

13th March 2026

To, The Manager - Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we would like to inform you that the Company has received an Order u/s 250 of Income Tax Act, 1961 from the National Faceless Appeal Centre (NFAC), Income Tax Department imposing a Tax/Penalty/Fine/Interest Demanded of Rs. 1,01,90,510/- with respect to addition made on account of certain transactions entered during the Financial Year 2016-17 (Assessment Year 2017-18) under applicable provisions of the Income Tax Act, 1961.

The details of the above Order as required under Regulation 30 of Listing Regulations are given below:

Name of the Authority	National Faceless Appeal Centre (NFAC), Income Tax Department, Ministry of Finance, Government of India.
Nature and details of the action(s) taken or order(s) passed	Order passed u/s 250 of the Income Tax Act, 1961 against the assessment order u/s 147 read with section 143(3) for AY 2017-18 relating to addition on account of certain transactions.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Order received on 13 th March 2026 through email
Details of the violation(s) / contravention(s) committed or alleged to be committed;	Alleged non-reporting of certain transactions entered during FY 2016-17 by the erstwhile Apcotex Solutions India Private Limited which was merged into Apcotex Industries Limited.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Company is currently evaluating the order and based on the advice of the counsel, will decide its further course of action. The Company does not expect the said order to have any material financial impact on the Company.

REGISTERED OFFICE

 C-403/404, 4th Level, Wing C,
 Tower 1, Seawoods Grand Central,
 Sector 40, Navi Mumbai-400706
 Maharashtra, India
 T : +91-22-62060800

CORPORATE OFFICE

 NKM International House,
 178, Backbay Reclamation,
 Babubhai M. Chinai Marg,
 Mumbai-400020, Maharashtra, India
 T : +91-22-35406092

TALOJA FACTORY

 Plot No. 3/1,
 MIDC Industrial Area, Talaja,
 Dist. Raigad-410208
 Maharashtra, India
 T : +91-22-71403500

You are requested to take the above information on record.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head – Company Secretary & Legal

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