

24<sup>th</sup> February 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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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of meeting with the Institutional Investors/ Analysts/ Investment Advisors:

Date and Time	Name of Institutional/ Analysts/ Investment Advisors	Type of Interaction	Place
February 27, 2026, 11:30 a.m. onwards	Mr. Rohit Balakrishnan - co-fund manager of Vrddhi PMS (part of iThought PMS)	Video Conferencing	Not Applicable

In the event of any changes to the above schedule, the same will be promptly communicated to the exchanges.

Further, please note that no unpublished price sensitive information is proposed to be shared by the Company during the meeting with the Institutional Investors / Analysts/ Investment Advisors.

This is for the information of the exchanges and the members.

Thanking you,

**For Apcotex Industries Limited**

**Drigesh Mittal**  
**Head – Company Secretary & Legal**

**REGISTERED OFFICE**

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