

25th 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
---	--

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in continuation to our intimation dated 24th February 2026, wherein the Company had informed about the scheduled Institutional Investors/ Analysts/ Investment Advisors meeting to be held on 27th February 2026. We hereby inform you that the time of the said meeting stands revised.

Please find below the revised 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, 12 noon 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Further, please note that no unpublished price sensitive information is proposed to be shared by the Company during the meeting with the Institutional Investors / Analysts/ Investment Advisors.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

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, Taloja,
 Dist. Raigad-410208
 Maharashtra, India
 T : +91-22-71403500