

29th May 2026

<p>To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 523694</p>	<p>To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: APCOTEXIND</p>
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Subject: Intimation of Record Date for payment of Final Dividend on Equity Shares of the Company for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th June 2026 as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended 31st March 2026. Please find below, in the tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2025-26:

Scrip Code/ Symbol	Type of Security	Cut-off Date for Corporate action (Record date)	Purpose
523694 / APCOTEXIND	Equity	12 th June 2026	For the payment of Final Dividend of Rs.5.50 per equity share of Rs. 2.00/- each for the financial year ended 31 st March 2026, subject to approval by shareholders at the ensuing Annual General Meeting to be held on Thursday, 25 th June 2026.

The dividend, if approved at the ensuing AGM, will be paid within 30 days to those Members whose name appear in the Register of Members of the Company and/ or the Register of Beneficial Owners maintained by the Depositories as on Record Date.

This is for your information and records and is available on the website of the Company www.apcotex.com

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
Maharashtra, India

T : +91-022-62060800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India

T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India

T: + 91 22 2740 3500