

SEC/1607/2025

**By E-filing**

July 16, 2025

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
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**Sub. : Intimation of Board Meeting Date**

**Listing Regulation : Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of APAR Industries Limited (the Company) is scheduled to be held on **Tuesday, July 29, 2025, *inter-alia*, to consider / approve and take on record the Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the First Quarter and Three Months' period ended June 30, 2025 of the current financial year 2025-26.**

We had, vide our Letter no. SEC/3006/2025 dtd. June 30, 2025, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration / publication of Un-audited Financial Results of the Company for the First quarter and Three months' period ended June 30, 2025 of the current financial year 2025-26, which will now be till Thursday, July 31, 2025.

Please bring the above to the notice of members and investors.

Thanking you.

Yours faithfully,

**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**