

SEC/3009/2025 **By E-Filing** September 30, 2025

National Stock Exchange of India Limited

"Exchange Plaza",

C-1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

Scrip Symbol : APARINDS

Kind Attn.: Listing Department

BSE Limited

Corporate Relations Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai - 400 001.

Scrip Code : 532259

Kind Attn.: Corporate Relationship Department

Subject: Letter to Shareholders w.r.t Reminder to update KYC details

Ref.: SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,

2024

Dear Sir/Madam,

In accordance with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, we are enclosing herewith the communication addressed to identified shareholders w.r.t updation of KYC Details.

The aforesaid submission is being made in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time.

The above information is also available on the website of the Company www.apar.com

This is for your information and records.

Thanking You.

Yours faithfully,

For APAR Industries Limited

Sanjaya Kunder Company Secretary

Encl. A/a

APAR Industries Limited

Corporate Office : APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India

+91 22 4957 2100/6780 0400 corporate@apar.com www.apar.com

Regd. Office: 301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India +91 265 6178 740 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

To, Shareholder MUFG Intime India Private Limited. (Formerly

Link Intime India Private Limited)
CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S.Marg, Vikhroli(West),

Mumbai - 400083

Tel: (0) 810 811 6767 Email:

rnt.helpdesk@linkintime.co.in

Website: www.in.mpms.mufg.com

Date: 30/09/2025Unique Sr. No:

Unit: APAR Industries Limited (Issuer Company)

Dear Shareholder,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialise physical shares.

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by APAR Industries Limited (Issuer Company).

Folio No.: ____

Name of the	PAN	Specimen	Mobile No.	Nominee	Email ID
Security	(Mandatory)	Signature	(Mandatory)	Details	(Optional)
holder(s)	(A)	(Mandatory)	(C)	(Optional)	(E)
		(B)		(D)	

Bank Details:

Name of the Bank	
Bank Account Number	
IFSC	

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

Further as required by Central Board of Direct Taxes (CBDT), securities holders are requested to link their PAN and Aadhaar as specified by CBDT as per steps given at https://www.incometax.gov.in/iec/foportal/help/how-to-link-aadhaar, if not linked earlier.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f. April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

However, SEBI vide its Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Brief process of Dematerialization:

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

- Open a demat account (This step is not applicable if you already have a demat account)
- Once the demat account is opened or if you already have the demat account, provide the following documents to your DP:
 - Share Certificates
 - Demat Request Form
 - Copy of PAN
 - · Address proof
 - · Cancelled cheque
 - · Other KYC documents if not updated.
 - Other documents as may be required by the DP

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e., MUFG Intime India Private Limited. After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (RTA)	
Email: rnt.helpdesk@linkintime.co.in	
Phone No: (0) 810 811 6767	
Address: C-101, 247 Park, L.B.S Marg,	
Vikhroli (West), Mumbai - 400083	

Yours faithfully, For MUFG Intime India Private Limited Investor Relation Cell (IRC)

PS: Pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, your Company has started a 100 Days campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025. During this Campaign, all the Shareholders who have not claimed their Dividend or have not updated their KYC and nomination details or face any issues related to Unpaid / Unclaimed dividends and KYC formalities may write to the Company's Registrar and Share Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited. The Shareholders may further note that this campaign has been started proactively to reach out to the Shareholders of the Company to register / update their KYC, bank

mandates, Nominee and contact information etc. and claim their unpaid / unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

Further, Shareholders are requested to note that dividends, if not encashed for a consecutive period of 7 years from the date of transfer to the Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). Further, the shares in respect of such unclaimed dividends are also liable to be transferred to the Demat account of the IEPF Authority. In view of this, the Shareholders are requested to claim their dividends from the Company within the stipulated timeline.