



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

October 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – November 07, 2025

Dear Sirs,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 07, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, in continuation to our letter dated September 26, 2025 for closure of the trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and Designated Employees of the Company (including their immediate relatives) of the Company till Sunday, November 09, 2025 (inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary