



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

April 29, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – May 07, 2025

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 07, 2025, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Further, in continuation to our letter dated March 27, 2025 on the closure of 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 their immediate relatives) of the Company till Friday, May 09, 2025 (inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary