



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

July 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – July 31, 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 Thursday, July 31, 2025, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Further, in continuation to our letter dated June 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 Saturday, August 02, 2025 (inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary