



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

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E-mail : delhi@apmindustries.co.in

CIN No. : **L21015RJ1973PLC015819**

Website : www.apmindustries.co.in

August 21, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of newspaper advertisements regarding 51st Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby enclose copies of newspaper advertisement published in 'Business Standard' (English) and 'Business Remedies' (Hindi) on August 21, 2025 intimating the shareholders about holding the 51st Annual General Meeting ('AGM') through VC/OAVM. The 51st AGM of APM Industries Limited ('the Company') is scheduled to be held on Wednesday, September 24, 2025 at 12:30 p.m. (IST) through VC/OAVM.

Further, in the aforesaid published newspaper advertisements today, the Company has also informed the shareholders about a special window that has been opened for re-lodgement of transfer deeds of physical shares pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For **APM Industries Limited**

Neha Goel

Company Secretary

Encl:- as above

