

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

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To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 506166****Sub: Intimation of the Board Meeting to be held on Friday, November 14, 2025**

Dear Sir/Madam,

This is to inform you that in pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> day of November, 2025, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ended September 30, 2025.

Further, in continuation of our earlier letter no. AIL/CS/2025-26/428 dated September 26, 2025, regarding the closure of trading window, we wish to inform you that the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the aforesaid period.

Such information is also available on the website of the Company i.e. [www.apisindia.com](http://www.apisindia.com).

You are requested to kindly take the same on record.

Thanking You,  
For **APIS India Limited**

**Amit Anand**  
(Managing Director)  
DIN: 00951321  
Investor E-mail id: [mail@apisindia.com](mailto:mail@apisindia.com)