

**APIS INDIA LIMITED**

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AIL/2025-26/432**October 04, 2025**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 506166

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 13, 2025**, inter alia, to consider and approve a proposal for the issue of Bonus Shares, subject to the approval of the shareholders of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“**the Code**”), the trading window for dealing in the securities of the Company for the directors, promoters, key managerial personnel, designated persons and connected persons of the Company defined under the Code has already been closed with effect from **October 01, 2025** and shall remain closed till completion of 48 (forty-eight) hours after the declaration of unaudited financial results of the Company for the quarter and half-year ended September 30, 2025.

This is for your information and records please.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321