

**APIS INDIA LIMITED**

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

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com**AIL/2025-26/438****October 19, 2025**

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

Scrip Code: 506166**Trading Symbol: APIS**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement-Notice Postal Ballot Notice

Further to our letter dated October 18, 2025, with regard to Notice of Postal Ballot of the Company and in compliance with Regulations 30 read with Part A Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed copies of the newspaper advertisements published today i.e. October 19, 2025, in Financial Express (English Language Newspaper) and Jansatta (Regional Language Newspaper), confirming dispatch of notice of Postal Ballot.

The same is also available on the website of the Company at www.apisindia.com.

This is for your information and records please.

Thanking you

Yours faithfully,

For Apis India Limited

Vimal Anand
(Director)
DIN: 00951380

