APIS INDIA LIMITED
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AIL/2025-26/435 **October 13, 2025**

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

Scrip Code: 506166

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on October 13, 2025

With reference to our intimation vide letter no. AIL/2025-26/432 dated October 04, 2025, and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, October 13, 2025, inter alia, has:

I. Considered and recommended the issue of Bonus Shares in the ratio of 24:1 i.e. 24 (Twenty-Four) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each, to the eligible Equity Shareholders of the Company as on the record date, subject to approval of the Shareholders of the Company, by capitalization of free reserve;

II. Increase in the Authorised Share Capital of the Company from Rs. 13.30 crore to Rs. 140.00 crore, subject to the approval of shareholder of the Company;

III. Approved the Postal Ballot Notice for obtaining approval from the shareholders of the Company for the issue of Bonus Shares and Increase in the Authorised Share Capital of the Company.

The Company will inform the "**Record Date**" for determining eligibility of Shareholders entitled for issuance of Bonus Shares, in due course.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure - A**.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:10 p.m.

The above information will also be made available on the Company's website at www.apisindia.com.

This is for your information and records.

Thanking you,

Yours Faithfully

For Apis India Limited

VIMAL ANAND

Digitally signed by VIMAL ANAND
Date: 2025.10.13 16:21:01 +05'30'

Vimal Anand
(Director)
DIN: 00951380

Annexure – A

Disclosure under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Particular	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of free reserve/retained earnings available as at March 31, 2025.
2.	Bonus ratio	24:1 i.e. 24 (Twenty-Four) new fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	**<u>Pre-bonus issue paid-up share capital as on date</u>:** 55,10,076 equity shares of Rs. 10 each aggregating Rs. 5,51,00,760. **<u>Post-bonus issue paid-up share capital</u>:** 13,77,51,900 equity shares of Rs. 10 each aggregating Rs. 137,75,19,000. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.
4.	Free reserves and / or share premium required for implementing the bonus issue	Rs. 132,24,18,240 (based on estimated number of bonus shares as per Point (3) above). The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 (as per latest audited balance sheet): a. Securities Premium – Rs. 0.70 Lacs; b. Capital Reserve – Rs. 444.76 Lacs;

		c. Free Reserve/Retained earnings – Rs. 13,403.51 Lacs
6.	Whether the aforesaid figures are audited	Yes, the figures at Point (5) above are audited
7.	Estimated date by which such bonus shares would be credited/dispatched;	Within two months from the date of the Board Meeting i.e. on or before December 12, 2025.

For Apis India Limited

VIMAL ANAND Digitally signed by VIMAL ANAND Date: 2025.10.13 16:21:26 +05'30'

Vimal Anand
(Director)
DIN: 00951380