

**APIS INDIA LIMITED**

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AIL/CS/2024-25/371**August 30, 2024**

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 506166**Subject: Rescheduling of Board meeting for approving Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2024**

Dear Sir/Madam,

This is with reference to our letter no. AIL/CS/2024-25/367 dated August 05, 2024 read with AIL/CS/2024-25/368 dated August 14, 2024 and in pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby informed you that due to the complication of migration of our books of accounts from Tally-Prime to ERP- 365 Dynamics Business Central and other unforeseen circumstances which are beyond the Company's control, the Company is unable to hold its Board Meeting scheduled to be held today i.e. August 30, 2024, and accordingly we reschedule the Board Meeting to be held on Friday, September 20, 2024, to inter-alia to transact the following businesses:-

- a) To consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.
- b) Any other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours post the date of Board Meeting for declaration of unaudited financial results for the quarter ended June 30, 2024.

Request you to kindly take the same on record.

Thanking you
For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321