

**APIS INDIA LIMITED**

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

Scrip Code: 506166**Sub: Intimation regarding closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st January, 2025 till 48 hours after declaration of the financial results of the Company for the quarter & nine months ended 31st December, 2024.

The date of Board Meeting in which financial results would be approved will be intimated in due course. Further, the end date for closure of Trading Window is subject to finalisation of date of Board Meeting.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)**

DIN: 00951321**Investor E-mail Id: mail@apisindia.com**