

**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/CS/2025-26/393**February 07, 2025**

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

Sub: Intimation of the Board Meeting to be held as on Friday, February 14, 2025

Dear Sir/Madam,

This is to inform you that in pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2025, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ended December 31, 2024.

Further, in continuation of our earlier letter dated December 27, 2024, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("hereinafter referred as the Code"), the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from January 01, 2025 till the expiry of 48 hours after the declaration of the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

During this period of closure of trading window, all designated persons including insiders and their immediate relatives are prohibited to enter into any transaction involving the securities of the Company.

Such information is also available on the website of the Company i.e. www.apisindia.com.

We request you to kindly take the same on record.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com