

**APIS INDIA LIMITED**

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AIL/CS/2024-25/372

August 30, 2024

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

Scrip Code: 506166**Subject: Clarification for delay in submission of quarterly financial results for the quarter ended June 30, 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, whereas we informed that due to 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 was unable to declare its quarterly financial results for the quarter ended 30th June, 2024 within the stipulated timeline in pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') i.e. August 14, 2024.

We further inform that we have received an email from BSE Ltd dated August 23, 2024, whereas the stock exchange instruct us to disclose detailed reasons for delay in submission of quarterly financial results for the period ended June 30, 2024.

The Company hereby clarify to the Stock Exchange that due to complication of migration of our books of accounts from Tally-Prime to ERP- 365 Dynamics Business Central it was not possible for the Company to file its quarterly financial results within the time limit i.e. August 14, 2024, therefore we had inform the Stock Exchange to submit our results as on September 20, 2024.

You are requested to kindly take the same on your record.

Thanking you
For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321