

**APIS INDIA LIMITED**

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

**Sub: Submission of Newspaper Advertisement for Notice of 42<sup>nd</sup> Annual General Meeting, E-voting information and Book Closure**

Dear Sir,

Please find enclosed herewith a copy of Newspaper Advertisement published on 05<sup>th</sup> December, 2024 in 'The Financial Express', English Newspaper and "The Jansatta", Hindi Newspaper regarding the "Notice of 42<sup>nd</sup> Annual General Meeting, E-voting information and Book Closure" in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

**Thanking You,**

**For APIS India Limited**

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

Encl: a/a



