

SEC:APL:RKD:116824:24

June 27, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Extra ordinary General Meeting on 23rd July 2024

Ref: Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors through Circular Resolution has considered and approved the draft notice for convening Extra-ordinary General Meeting for Special Businesses scheduled to be held on Tuesday, the 23rd July, 2024 at 11.30 a.m. through Audio/Video Conference of NSDL platform.

The relevant details will be submitted to the Exchange separately in due course along with the members.

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

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary