

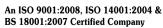
APLAB LIMITED

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SEC:APL:RKD:107621:21 October 28, 2021

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

Dear Sir,

Sub: Postponement of 56th Annual General Meeting of the Company.

Scrip Code: 517096 - APLAB LIMITED

Dear Sirs,

We wish to inform you that the 56th Annual General Meeting of the Company scheduled to be held on Tuesday, the 16th November, 2021 at 11.30 a.m. has been postponed to **Tuesday, the 30th November, 2021 at 11.30** a.m. through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI

Kindly take the same on your records

Thanking you,

Yours faithfully, For Aplab Limited

Rajesh K. Deherkar Company Secretary & Finance Controller