

**APIS INDIA LIMITED**

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

Scrip Code: 506166**Subject: Clarification for delay in submission of financial results for Period/Year ended March 31, 2024**

Dear Sir/Madam,

This is with reference to our letter no. AIL/CS/2024-25/356 dated May 23, 2024 read with AIL/CS/2024-25/358 dated May 30, 2024, whereas we informed that due to the unforeseen circumstances which are beyond the Company's control, the Company was unable to declare its quarterly and financial results for the financial year ended 31st March, 2024 within the stipulated timeline in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') i.e. May 30, 2024.

We further inform that we have received an email from BSE Ltd dated June 12, 2024, whereas the stock exchange instruct us to disclose detailed reasons for delay in submission of financial results for the period ended March 31, 2024.

The Company hereby clarify to the Stock Exchange that due to non-completion of Audit process for the financial year ended 31st March, 2024, it was not possible for the Company to file its financial results within the time limit i.e. May 30, 2024, therefore we had informed the Stock Exchange to submit our results as on June 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