**APIS INDIA LIMITED**

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AIL/CS/2023-24/312

May 30, 2023

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

Sub: Intimation of Record Date in pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

This is with reference to our letter no. AIL/CS/2022-23/298 dated February 06, 2023, in respect of the take on record the order of the Hon'ble National Company Law Tribunal, New Delhi, Bench at New Delhi dated 16th January, 2023, sanctioning the Composite Scheme of Arrangement for amalgamation ("Scheme") among Apis Natural Products Private Limited (Transferor Company-1), Modern Herbals Private Limited (Transferor Company-2) and Apis India Limited (Transferee Company) as well as the formal order of the Hon'ble National Company Law Tribunal at New Delhi Bench in terms of Form No. CAA.7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

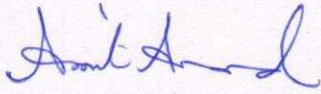
Further in this regard, we would like to inform you that in pursuant to Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, June 14, 2023, as the record date ("Record Date") for determining the shareholders of Apis Natural Products Private Limited ("Amalgamating Company-1") and Modern Herbals Private Limited ("Amalgamating Company-2") amalgamated with Apis India Limited ("Amalgamated Company") in pursuant to the scheme of amalgamation as sanctioned by Hon'ble National Company Law Tribunal at New Delhi Bench.

Please find the below the details for Record date:

Symbol & Script Code	Type of Security	Book Closure both days inclusive		Record date	Purpose
		From	To		
APIS BSE Script Code: 506166	Equity Shares	Not Applicable		Wednesday, June 14, 2023	To ascertain the eligibility of amalgamating companies' shareholders for receipt of equity shares in Apis India Limited ("Amalgamated Company")

This is for your information and records.

Thanking You,
For **APIS India Limited**



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