

APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650

E mail@apisindia.com W apisindia.com

AIL/CS/2023-24/325

August 14, 2023

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

Scrip Code: 506166

Sub: Intimation of Book Closure, Date of Annual General Meeting (AGM) & Cut-off date for E-voting.

Dear Sir,

In Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 01:30 P.M at Almondz Hotel at 4/3, Block-4, Near Metro Pillar No- 171, East Patel Nagar, New Delhi, India- 110008

The Company in pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed **Friday, September 22, 2023 as the Cut-off date** to determine the entitlement of the members/shareholders, to cast their vote (electronically or physically) on all the resolutions set forth in the Notice of the 41st Annual General Meeting of the Company.

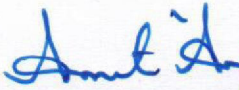

The Company would be availing e-voting facility from Central Depository Services (India) Limited (CDSL).

Kindly take the same on your records and acknowledge receipt.

Thanking you

Yours faithfully

For APIS India Limited

Amit Anand
(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com