

**APIS INDIA LIMITED**

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AIL/CS/2024-25/360**June 20, 2024**

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

Scrip Code: 506166**Subject: Rescheduling of Board meeting for approving Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 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 and in pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we hereby inform you that due to the non-completion of Audit process and other unforeseen circumstances which are beyond the Company's control, the Company is unable to hold its Board Meeting to be held today i.e. June 20, 2024 and accordingly we reschedule the Board Meeting to be held on Monday, June 24, 2024, to inter-alia to transact the following businesses:-

- a) To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2024.
- b) Any other business with the permission of the chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading the Trading window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours post the date of Board Meeting for declaration of unaudited financial results for the quarter and year ended March 31, 2024.

Request you to kindly take the same on record.

Thanking you
For Apis India Limited

Amit Anand
(Managing Director)
DIN: 00951321