**APIS INDIA LIMITED**

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AIL/CS/2023-24/343

February 14, 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 Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2023**

Dear Sir/Madam,

This is with reference to our letter no. AIL/CS/2023-24/342 dated February 05, 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 unforeseen circumstances which are beyond the Company's control, the Company is unable to hold its Board Meeting to be held today i.e. February 14, 2024, and accordingly we reschedule the Board Meeting to be held on Friday, March 01, 2024, to inter-alia to transact the following businesses:-

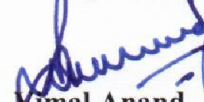
- a) To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023.
- b) Any other business with the permission of the chair.

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 nine months ended December 31, 2023.

Request you to kindly take the same on record.

Thanking you

For Apis India Limited


Vimal Anand
(Director)
DIN: 00951380

