

February 17, 2023

To
The Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517096

Sub: Re-scheduling of the Extra-Ordinary General Meeting

Dear Sir,

This is with reference to our intimation of February 10, 2023, regarding convening of Extraordinary General Meeting (EGM) of the Company on Thursday, March 09, 2023. In this regard, we wish to inform your good office that due to unavoidable reasons/ circumstances, the EGM to be held on March 09, 2023 has been re-scheduled to be held on Monday, March 13, 2023.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

