

SEC:APL:RKD:118124:24

August 29, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Script Code: 517096 – APLAB LIMITED

Sub: Intimation of 59th Annual General Meeting on 26th September 2024

The 59th Annual General Meeting of the company is scheduled to be held on Thursday, the 26th September, 2024 at 11.30 a.m. through VC/OAVM of NSDL platform for approval of the following resolutions:

1. To adopt the audited accounts for the year ended 31st March 2024.
2. To appoint Mrs. Amrita P. Deodhar who retires by rotation.
3. To appoint Dr. S.K. Hajela as Non-Independent, Non-Executive Director retiring by rotation.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

