

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
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AIL/CS/2024-25/356**May 23, 2024**

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

Sub: Intimation of Notice of the Board Meeting to be held on Thursday, May 30, 2024

Dear Sir,

Further to our intimation vide letter no. AIL/CS/2023-24/349 dated March 29, 2024, regarding closure of trading window and in pursuant to the Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of APIS India Limited (“**the Company**”) will schedule to be held on Thursday 30th day of May, 2024, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, to inter-alia consider and approve Standalone & Consolidated audited financial results and audited financial statements for the quarter & year ended March 31, 2024.

Such information is also available on the website of the Company i.e. <https://www.apisindia.com>.

Please take the same on records.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com