

SEC:APL:RKD:120625:25

February 18, 2025

BSE Limited

Department of Corporate Services
P.J. Towers, Dalal, Street, Mumbai – 400001

Scrip Code : 517096

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform your good office that a meeting of the Board of Directors of Aplab Limited ("**the Company**") is scheduled to be held on **Saturday, February 22, 2025**, inter alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from date of this letter and shall remain closed till 48 hours after end time of the Board Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary