

SEC:APL:RKD:112226:23

February 10, 2023

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

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Corrigendum to the Outcome of Meeting of Board of Directors held on February 9, 2023

This is with reference to our outcome of Meeting of Board of Directors dated February 9, 2023 ('Outcome dated February 9, 2023'), wherein the Board of Directors of the Company had, inter alia, considered and approved the draft notice of Extra-ordinary General Meeting ('EGM') scheduled to be held on Wednesday, March 08, 2023.

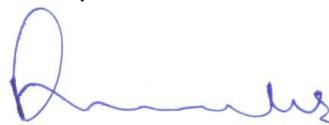
In this regard, we wish to inform your good office that due to an inadvertent typographical error, the date of EGM was mentioned as Wednesday, March 08, 2023 in place of **Thursday, March 09, 2023**, in the Outcome. It is hereby corrected that the Extra-ordinary General Meeting of the members of the Company is scheduled to be held on **Thursday, March 09, 2023**.

The details of rest of the businesses considered and approved shall remain the same as stated in the Outcome dated February 9, 2023.

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

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller