

SEC:APL:RKD:112123:23

August 11, 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: Outcome of Board Meeting dated 11th August, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 11th August, 2023 have approved the following:

1. The Un-audited Financial Results for the first quarter ended 30th June, 2023.
2. Limited Review Report issued by the Statutory Auditors on the un-audited financial results for the first quarter ended 30th June, 2023.
3. Mr. Sanjay N. Mehta was appointed as Additional Director on the Board with effect from 30th May, 2023

We are arranging to have the abstract of the said results published in English and Marathi newspapers as required under SEBI LODR.

The meeting commenced at 11.30 a.m. and concluded at 2.25 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary