

SEC:APL:RKD:118024:24

August 29, 2024

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

Dear Sir,

Sub: Annual Book Closure – Scrip Code: 517096 - APLAB LIMITED

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Book Closure for 59th Annual General Meeting of the Company scheduled to be held through VC/OAVM on Thursday, 26th September 2024 at 11.30 a.m. is as under:

Scrip Code	Name of the Company	Dates of Book Closure	Purpose
517096	Aplab Limited	From Friday the 20 th September, 2024 to Thursday the 26 th September, 2024 (both days inclusive)	59 th Annual General Meeting scheduled to be held on Thursday, the 26 th September, 2024 at 11.30 a.m. through VC/OAVM.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



- cc to:
1. National Securities Depository Ltd.
 2. Central Depository Securities Ltd.
 3. Adroit Corporate Services Pvt. Ltd.