

SEC:APL:RKD:120725:25

February 22, 2025

The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517096

Subject : Outcome of the Meeting of the Board of Directors of Aplab Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 of the Listing Regulations, we hereby inform your good office that the Board of Directors of **Aplab Limited (“the Company”)** at their Meeting held today i.e. Saturday, February 22, 2025, has **inter-alia** considered and approved the fundraising by way of the issue of equity shares of the Company to its eligible shareholders as on the record date (to be notified later) on a right basis (**“Rights issue”**), for a maximum amount up to Rs. 25 Crore (Rupees Twenty Five Crore Only) (**the “Issue”**), subject to receipt of necessary approvals, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**“SEBI (ICDR) Regulations”**), as amended, and other applicable laws.

Further, the Board has constituted a ‘Rights Issue Committee’ to decide other terms and conditions of the Issue, including but not limited to the issue of the combination of eligible securities, issue size, issue price, rights entitlement ratio, record date, timing, terms and schedule of payment, from time to time, etc.

Furthermore, necessary information in respect of the issuance of securities as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Regulation 30 of Listing Regulations as amended from time to time is annexed herewith as **Annexure A**.

The Meeting of the Board of Directors commenced at 10.30 A.M. and concluded at 11.45 A.M.

You are requested to kindly take the above information for your records.

Thanking You,

Yours Sincerely,
For **Aplab Limited**



Rajesh K Deherkar
Company Secretary & Compliance Officer

Annexure A

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In case of Issuance of Securities:

S. No	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued.	Upto ₹ 25 Crore (Rupees Twenty Five Crore Only).

For Aplab Limited



Rajesh K Deherkar
Company Secretary & Compliance Officer

