

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 F +91 11 2571 3631

E mail@apisindia.com W apisindia.com

AIL/CS/2024-25/381

November 25, 2024

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Outcome of the Board Meeting held on Monday, November 25, 2024 of APIS India Limited ('the Company')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to the above-referred provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, November 25, 2024, has, inter-aha, considered and approved the following:-

1. Annual General Meeting and Book Closure

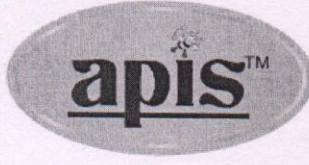
At the Board meeting held today, the Board of Directors approved the Notice of 42nd Annual General Meeting (AGM) of the Company to be held on Monday, December 30, 2024 at 01:30 P.M. at the Registered office of the Company at 18/32, East Patel Nagar, New Delhi-110008.

The Register of Members and Share Transfer Books of the Company remain Closed from Sunday, December 22, 2024 to Monday, December 30, 2024 (both days inclusive) for the purpose of Annual Closing. Soft copy of the Annual Report and Notice of the 42nd AGM shall be sent in due course. The same shall also be uploaded on the Company's website i.e. www.apisindia.com.

2. Re-appointment of Mr. Vimal Anand

Based on the recommendation of Nomination and Remuneration Committee the Board of Directors has considered, approved and recommends the re-appointment of Mr. Vimal Anand, whole Time Director of the Company for a period of 5 (five) year w.e.f 01st August, 2025 till 31st July, 2030 (both days inclusive), subject to the approval of Shareholders in the ensuing Annual General Meeting to be held on Monday, December 30, 2024.

Brief Profile of Mr. Vimal Anand is enclosed as **Annexure-A**.

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3. **Appointment of Gopal Chopra & Associates, Chartered Accountant as an Internal Auditor of the Company for the F.Y 2024-25**

Based on the recommendation of Audit Committee, the Board of Directors has approved the reappointment of M/s. Gopal Chopra & Associates, Chartered Accountants as an Internal Auditor of the Company for the F.Y 2024-25.

Brief Profile of Mr. Gopal Chopra & Associates is enclosed as **Annexure-B**.

4. **Approval of Related Party Transaction with Apis Arabia Foods, LLC and Kapil Anand Agro Private Limited**

Based on the recommendation of Audit Committee, the Board of Directors has approved the related party transaction with Apis Arabia Foods, LLC (Formerly Known as Apis Pure Foodstuff Trading, LLC) and Kapil Anand Agro Private Limited, Associate Companies with the Apis India Limited ("**the Company**"), subject to the approval of Shareholders in the ensuing Annual General Meeting to be held on Monday, December 30, 2024.

The meeting commenced at 05:00 P.M and concluded at 07:00 PM.

- This is for your kind information and records.

Thanking You,

For APIS India Limited

Amit Anand

(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com

Encl: a/a



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Annexure-A

Brief profile of Mr. Vimal Anand

Mr. Vimal Anand, Director of the company served to the company since 2006 and during his leadership the company has touches highest turnover along with exporting more than 40 counties including USA, UAE, Qatar etc.

Mr. Vimal Anand designated as Director and brings in multi business, multi-geography and multi-cultural exposure in various roles across the Company. A Commerce Graduate from Kirori Mal College by qualification, with around 30 years of vast experience, Mr. Vimal Anand has extensive profit and cost centre experience in more than one Business.

He scripted the growth of the Company in FMCG Business towards a more competitive and sustainable model, guiding Greenfield expansions in overseas. He has brought in strong execution rigor to his work, and has considerably strengthened both innovation and new products development.

Annexure-B

Brief profile of M/s Gopal Chopra & Associates

M/s Gopal Chopra & Associates (“the Firm”) a Chartered Accountancy Firm was established in 1991. The Firm has its Head office in New Delhi and offices in Gurugram and NOIDA. With more than 30+ years of experience and 40+ team members, they work dedicatedly helping their Clients in their growth.

The firm mainly deals into:

- Assurance
- International Taxation
- Domestic Taxation
- Outsourcing
- System Risk Management, IT Security & ERP Review
- Service to "Start Up" units in India
- Corporate Advisory & Secretarial Services