

Date: June 13, 2025

To,
Department of Corporate Services,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 517096

Subject: Outcome of the Rights Issue Committee ("Committee") of Aplab Limited ("Company") for Extension of Closing date of Rights Issue.

Dear Sir/ Madam,

This is in furtherance of our Letter of Offer ("LOF") dated Tuesday, May 27, 2025, regarding Rights Issue by the Company, which opened on Wednesday, June 4, 2025, and is scheduled to close on Friday, June 20, 2025.

The Rights Issue Committee of the Board of Directors of the Company in its meeting held today, i.e., on Friday, June 13, 2025, has decided to extend the offer period of the Rights Issue **from Friday, June 20, 2025, to Thursday, July 03, 2025**, in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Common Application Form ("CAF") (along with the amount payable on application) is **Thursday, July 03, 2025**. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as **Thursday, July 03, 2025**.

Revised - Issue Schedule:

Issue Opening Date	Wednesday, June 4, 2025
Last Date for On Market Renunciation of Rights Entitlements	Monday, June 30, 2025
Last Date for Off Market Renunciation of Rights Entitlements [#]	Wednesday, July 2, 2025
Issue Closing Date	Thursday, July 03, 2025
Finalisation of Basis of Allotment (On or About)	Friday, July 04, 2025
Date of Allotment (On or About)	Friday, July 04, 2025
Date of Credit of Rights Equity Shares (On or About)	Monday, July 07, 2025
Date of Listing (On or About)	Monday, July 07, 2025
Date of Commencement of Trading	Tuesday, July 8, 2025

Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

Accordingly, there is no change in the LOF, CAF, except for the change in Issue Closing Date and resultant change in indicative timetable of post issue activities on account of change in Issue Closing Date.

You are requested to take the above on record and acknowledge.

Thanking You
Yours Sincerely,

For **Aplab Limited**



Rajesh K Deherkar
Company Secretary & Compliance Officer

