

SEC:APL:RKD:122625:25
August 8, 2025

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

Dear Sir,

Sub: Convening the Board Meeting for taking on record the Unaudited Financial Results for the first quarter ended 30th June 2025 and other matters.

Scrip Code: 517096 – APLAB LIMITED

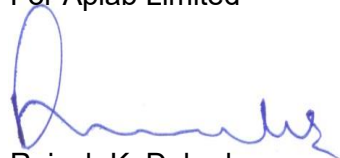
Pursuant to Regulation 29(1)(a) and 33 (3) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 14th August 2025 to consider and approve the Unaudited Financial Results of the company for the first quarter ended 30th June 2025 and other matters.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the Company, we have already intimated the BSE regarding the same.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

