

SEC:AP:RKD:123525:25
September 30, 2025

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

Dear Sir,

Sub: Proceedings of 60th Annual General Meeting held on 30th September 2025

Ref: Scrip Code: 517096 – APLAB LIMITED – Fully paid equity shares
Scrip Code: 890217 – APLAB LIMITED – Partly paid equity shares

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the proceedings of 60th Annual General Meeting (AGM) of the company held on Tuesday, the 30th September, 2025 at 11.30 a.m. (IST) through Video Conferencing(VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder, and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and SEBI.

Proceedings in brief:

- Mr. Rajesh K. Deherkar, CFO, Company Secretary & Compliance Officer of the company welcomed all the members at the 60th Annual General Meeting
- Mrs. Amrita P. Deodhar, Chairperson & Whole-time Director of the Company chaired the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson then informed the name and place from where the Board of Directors are attending the AGM.
- The Chairperson then briefed the Members with general instructions for attending the meeting through Video Conference and process of e-voting at the meeting.
- The Chairperson informed that the company has received Corporate Representations for 5,23,147 shares comprising 4.16% of the equity share capital.
- The Chairperson's then requested Mr. Sanjay N. Mehta, Managing Director to address the Speech to shareholders.
- The Managing Director then addressed his speech to the shareholders.
- The Company Secretary informed the members that considering the time constraints, Shareholders queries will be answered/ entertained by email only and wherever possible answers will be given in the meeting. He then invited the speakers to seek views/raise queries one by one. Two Speaker members attended the Video Conference, and the queries were answered and noted by the Company Secretary.

- The Company Secretary informed that as per Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administrative) Rules, 2014, the Company has provided remote e-voting facilities to members through National Securities Depository Limited (NSDL). The remote e-voting facility was open from 27th September 2025 to 29th September 2025. Mrs. Rama Subramanian was appointed as Scrutinizer for scrutinizing the remote e-voting. He also informed the members that those members who had not cast by remote e-voting process may e-vote till 15 minutes from the closure of AGM. The following ordinary and special resolutions were passed unanimously.
 1. To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2025 and the Statement of Assets & Liabilities as at that date together with the Reports of the Directors and Auditors thereon.
 2. To appoint a director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation and being eligible offers herself for re-appointment.
 3. To consider the appointment and terms of remuneration of Mr. Sanjay N. Mehta (DIN: 00036539) as Whole-time Director designated as Managing Director of the Company for a period of 3 years with effect from September 1, 2025 to August 31, 2028 as Special Resolution.
 4. To consider the change of designation and terms of remuneration of Mrs Amrita P Deodhar (DIN: 00538573) who has completed 80 years of age as Whole-time Director designated as Chairperson-cum-Whole Time Director of the Company with effect from 1st September 2025 for the balance of her term up to April 24, 2027, as Special Resolution.
 5. To appoint Mrs. Rama Subramanian as Secretarial Auditors of the Company for 5 years as Ordinary Resolution.
- The members were further informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the company by notifying to the Stock Exchange and publishing it on company's website at www.aplab.com and NSDL website at www.evoting.nsdl.com
- The Company Secretary then concluded the meeting. He thanked all the Members and Directors for their participation in the meeting.

The Annual General Meeting started at 11.30 a.m. and concluded at 11.41 a.m.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

