

SEC:APL:RKD:121625:25

May 12, 2025

To,

**BSE Limited**

Department of Corporate Services

P.J. Towers, Dalal, Street

Mumbai – 400001

**Scrip Code: 517096**

**Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform your good office that a meeting of the Board of Directors of Aplab Limited ("**the Company**") is scheduled to be held on **Thursday, May 15, 2025**, inter alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary



Place: Navi Mumbai