

SEC:APL:RKD:122025:25

May 27, 2025

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

Dear Sir,

**Sub: Convening the Board Meeting for taking on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 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 Friday the 30<sup>th</sup> May 2025 to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 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

