Aplab
Nonstop Performance.

SEC:AP:SNM:280926:26
August 28, 2026

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

Scrip Code: 517096 - APLAB LIMITED - Fully paid
Scrip Code: 890217 - APLAB LIMITED - Partly paid

Sub.: Summary of proceedings of the 61st Annual General Meeting of Aplab Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 61st Annual General Meeting of Aplab Limited held on Friday, August 28, 2026, through Video Conferencing / Other Audio-Visual Means.

The Meeting commenced at 11:30 a.m. (IST) and concluded at 12.31 p.m. (IST), including the time allowed for e-voting after the conclusion of the proceedings.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Aplab Limited

APLAB LIMITED
NAVI MUMBAI

Sanjay N. Mehta
Managing Director
DIN: 00036539

Encl.: As above

SUMMARY OF PROCEEDINGS

61st Annual General Meeting of Aplab Limited | August 28, 2026

The 61st Annual General Meeting ("AGM") of the Members of Aplab Limited was held on Friday, August 28, 2026 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013, the rules and circulars issued thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Chairman and quorum

Mr. Sanjay N. Mehta, Managing Director, took the Chair with the consent of the Directors present.

The Chairman welcomed the Members, Directors, Auditors and other participants. After confirming that the requisite quorum was present, he called the Meeting to order.

The Directors, representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer attended the Meeting through VC/OAVM from their respective locations.

2. Notice and Annual Report

The Chairman informed the Members that the Notice convening the AGM and the Annual Report for FY 2025-26 had been circulated electronically. With the consent of the Members, the Notice and the Annual Report were taken as read.

The Members were also informed that the statutory registers and other documents required to be available for inspection were accessible electronically during the Meeting.

3. Business considered at the Meeting

The following items of business, as set out in the Notice dated July 30, 2026, were placed before the Members:

1. Adoption of the audited financial statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon - Ordinary Resolution.
2. Re-appointment of Mr. Sanjay N. Mehta (DIN: 00036539), who retired by rotation and, being eligible, offered himself for re-appointment - Ordinary Resolution.
3. Appointment of Mr. Nishith P. Deodhar (DIN: 01614848) as Whole-time Director, designated as Executive Director, for a period of three years from June 1, 2026 to May 31, 2029, including approval of the terms of remuneration - Special Resolution.
4. Appointment of Ms. Tanvi Paharia Jain (DIN: 11565232) as Non-Executive, Non-Independent Director, liable to retire by rotation, for a term up to May 31, 2031 - Special Resolution.

4. Management Address

The Chairman delivered the Management Address covering the Company's FY 2025-26 performance, operational improvement, principal business verticals, product-development initiatives and broad business outlook.

The Management Address had been submitted to BSE Limited prior to commencement of the AGM and was also made available on the Company's website. No additional unpublished material information or financial guidance was provided during the address.

5. Shareholder interaction

The registered speaker shareholders were invited to express their views and raise questions. 8 Members raised questions and offered suggestions relating to the Company's financial and operational performance, business verticals, product development, defense and aviation activities, banking automation and service operations.

The Chairman and management responded to the questions within the scope of information already available in the public domain. The Chairman thanked the Members for their participation, observations and suggestions.

6. E-voting

The Members were informed that the Company had provided remote e-voting facilities through NSDL in accordance with the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations.

Members who had not cast their votes through remote e-voting were provided an opportunity to vote electronically during the AGM and for the announced period following the Meeting.

Mrs. Rama Subramanian had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The Chairman informed the Members that the voting results, together with the Scrutinizer’s Report, would be submitted to BSE Limited and placed on the websites of the Company and NSDL within the prescribed timelines.

7. Conclusion

The Chairman thanked the Members, Directors, Auditors and other participants for their participation and support. After all the business set out in the Notice had been taken up, the Meeting concluded at 12.31 p.m. (IST), including the time allowed for e-voting.

For Aplab Limited

APLAB LIMITED
NAVI MUMBAI

Sanjay N. Mehta
Managing Director
DIN: 00036539