SEC:APL:SNM:130826:26
August 13, 2026

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

Dear Sir,

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

Sub: Intimation of 61st Annual General Meeting, Book Closure and Cut-off date

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from **Saturday the 22nd August 2026 to Friday the 28th August 2026 (both days inclusive)** for 61st Annual General Meeting of the Company scheduled to be held through VC/OAVM on **Friday, 28th August 2026 at 11.30 a.m.**

Further the Company has fixed Friday, the 21st August 2026 as the **"cut-off date"** to determine the eligibility of the members to cast their vote through remote e-Voting and Voting during the 61st AGM.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited
SANJAY NIRANJAN MEHTA
Digitally signed by SANJAY NIRANJAN MEHTA
Date: 2026.08.13 12:10:55 +05'30'

APLAB LIMITED NAVI MUMBAI

Sanjay N. Mehta
Managing Director

cc to: 1. National Securities Depository Ltd.
2. Central Depository Securities Ltd.
3. Adroit Corporate Services Pvt. Ltd.