



AIL/CS/2026-27/470

May 22, 2026

To,
The Manager
Listing Department
The BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation of the Board Meeting to be held on Monday, May 30, 2026

Dear Sir/Madam,

This is to inform that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Apis India Limited ("**the Company**") is scheduled to be held on Saturday, May 30, 2026, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

Further, in continuation of our earlier letter no. AIL/CS/2025-26/463 dated March 25, 2026, regarding the closure of trading window, we wish to inform you that the trading window shall continue to remain closed till the expiry of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

Such information is also available on the website of the Company i.e. www.apisindia.com.

We request you to kindly take the same on record.

Yours sincerely,

**Thanking you.
For Apis India Limited**

**Amit Anand
(Managing Director)
DIN: 00951321**

APIS INDIA LIMITED

Registered Office : 18/32, East Patel Nagar, New Delhi-110008 | CIN : L10300DL1983PLC164048

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