



AIL/CS/2026-27/482

August 07, 2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of the Board Meeting and Closure of Trading Window

Dear Sir,

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 Thursday, August 13, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter ending June 30, 2026.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, July 1, 2026, till the expiry of 48 hours after the declaration of such financial results.

During this period of closure of the trading window, all designated persons including insiders and their immediate relatives, are prohibited to enter into any transaction involving the securities of the Company.

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.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail id: mail@apisindia.com

APIS INDIA LIMITED

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

Works : Khasra No. 66-72, Makhiali Dundi, Peerpura Road, Roorkee-247667, U.K. (India)

+91 11 4320 6650 | ✉ mail@apisindia.com | 🌐 www.apisindia.com