AIL/CS/2026-27/500 **November 06, 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 Saturday, November 14, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

Further, Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed with effect from Thursday, October 1, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

During the aforesaid period, all designated persons, insiders and their immediate relatives are prohibited from dealing in the securities of the Company, in accordance with the applicable provisions of the Company's Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The aforesaid information shall also be available on the Company's website at www.apisindia.com.

You are requested to kindly take the above information on record.

Thanking You,
For **APIS India Limited**

Amit Anand
Digitally signed by Amit Anand
Date: 2026.11.06 16:39:09 +05'30'

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