



SEC:APL:SNM:231026:26

October 23, 2026

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

Dear Sir,

Sub: Prior Intimation of the Board Meeting for approval of the Unaudited Financial Results for the Second Quarter and Half Year ended 30th September 2026 and other matters

**Scrip Code: 517096 – APLAB LIMITED – Fully Paid
890217 – APLAB LIMITED – Partly Paid**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2026, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of the Company has been closed for Trading by Directors/ Officers/ Designated Employees/ Insiders of the Company and their immediate relatives from October 01, 2026, till the completion of 48 hours after the financial results are made publicly available.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

**SANJAY
NIRANJAN
MEHTA**

Digitally signed by
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MEHTA
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Sanjay N. Mehta
Managing Director
(DIN:00036539)

