



Date: June 09, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 506166

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Prior intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)- Proposed inter-se transfer within Promoter Group

Dear Sir/Ma'am,

With reference to our earlier communication dated June 02, 2026 read with June 09, 2026 and in pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a prior intimation from Mr. Amit Anand (“**Acquirer/Promoter**”) under Regulation 10(5) SEBI SAST Regulations in respect of a proposed inter-se transfer of equity shares by way of gift as detailed below:

Date of Proposed Transaction (on or after)	Name of the Transferor	Name of the Transferee	No. of shares proposed to be transferred	Percentage Holding of proposed share
June 16, 2026	Mrs. Sakshi Anand	Mr. Amit Anand	1,07,00,000	7.77%

The proposed transfer is an off-market inter-se transfer among persons belonging to the Promoter Group, the same falls within exemption under Regulation 10(1)(a)(i) and (ii) of SEBI SAST Regulations (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filled by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of the promoter and promoter group before and after the above inter-se transaction remains the same. In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in the prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

You are requested to kindly take note of the same.

Thanking you
For Apis India Limited

Prem Anand
(Chairperson and Director)
DIN: 00951873

Encl: a/a

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)

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Date: June 09, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 506166

Dear Sir/Madam,

Sub: Disclosure of inter-se transfer of shares pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift

With reference to the captioned subject and our earlier communication dated June 02, 2026 and June 09, 2026, I have enclosed herewith the disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition of 1,07,00,000 (One Crore Seven Lakh) equity shares constituting 7.77% (Seven Point Seven Seven) of the total shareholding capital of Apis India Limited, through an off-market inter se transfer by way of gift from Mrs. Sakshi Anand (Promoter of Apis India Limited) to Mr. Amit Anand (Promoter & Director of Apis India Limited), being immediate relative i.e. husband and wife.

Date of Proposed Transaction (on or after)	Name of the Transferor	Name of the Transferee	No. of shares proposed to be transferred	Percentage Holding of proposed share
June 16, 2026	Mrs. Sakshi Anand	Mr. Amit Anand	1,07,00,000	7.77%

Please note that this transaction, being an inter-se transfer of shares by way of gift between Mrs. Sakshi Anand (Promoter of Apis India Limited) to Mr. Amit Anand (Promoter & Director of Apis India Limited), falls within the exemption provided under Regulation 10(1)(a)(i) of the SEBI SAST Regulations. The Aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

We kindly request you that this information be taken on record and suitably disseminated to all concerned.

Thanking you



Amit Anand
(Acquirer/Promoter)
DIN: 00951321

Encl: a/a

CC

To,

The Company Secretary
Apis India Limited
Regd. Office: 18/32, East Patel Nagar,
New Delhi-110008
email: mail@apisindia.com

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Apis India Limited BSE Scrip Code: 506166
2.	Name of the acquirer(s)	Mr. Amit Anand
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	Yes, Mr. Amit Anand is the promoter of Apis India Limited
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Sakshi Anand, Promoter of Apis India Limited
	b. Proposed date of acquisition	On or after June 16, 2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,07,00,000 Equity shares from Mrs. Sakshi Anand
	d. Total shares to be acquired as % of share capital of TC	7.77%
	e. Price at which shares are proposed to be acquired	There is no consideration for this transaction as it is inter-se by way of gift.
	f. Rationale, if any, for the proposed transfer	Inter-se transfer by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (“SEBI”) (Substantial Acquisition of Shares and Takeovers), Regulations, 2011 (“SEBI SAST Regulations”)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable. Inter-se transfer by way of gift.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable. Inter-se transfer by way of gift.

Amit Anand

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable. Inter-se transfer by way of gift.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(i) of SEBI SAST Regulations and subsequent amendments thereto, the Acquirer hereby declares that the transferor and the transferee have complied with the applicable disclosure requirements under Chapter V of the Takeover Regulations 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer hereby declares that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)				
	Mr. Amit Anand	2,44,85,825	17.78	3,51,85,825	25.55
b	Seller (s)				
	Mrs. Sakshi Anand	1,07,00,000	7.77	Nil	Nil

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Amit Anand
(Acquirer/Promoter)
DIN: 00951321

Date: 09/06/2026
Place: New Delhi