



Aplab

Nonstop Performance.

SEC:APL:SNM:300726O:26

July 30, 2026

To,
The Manager Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517096 – APLAB LIMITED – Fully paid
890217-APLAB LIMITED – Partly paid

Dear Sir,

Sub: Outcome of Board Meeting dated 30th July, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 30th July 2026 have approved the Un-audited Financial Results for the first quarter and three months ended 30th June 2026 and other matters

We are arranging to have the abstract of the said results published in English and Marathi newspapers as required under SEBI LODR.

The meeting commenced at 2.30 p.m. and concluded at 3.45 p.m. Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

Sanjay N. Mehta
Managing Director

