SEC:APL:SNM:041126:26/1 November 04, 2026

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

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code: Fully Paid – 517096 and Partly Paid - 890217

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith the Postal Ballot Notice of the Company, seeking approval of the Members through remote e-voting for the following special business:

1. **TO APPROVE THE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the applicable Secretarial Standards and General Circular No. 14/2020 dated April 08, 2020, along with subsequent circulars issued by the Ministry of Corporate Affairs (**"MCA"**), the latest being General Circular No. 03/2025 dated September 22, 2025, the Postal Ballot Notice is being sent only through electronic mode to the Members whose names appear in the Register of Members of the Company or the Register of Beneficial Owners maintained by the Depositories as on **October 30, 2026** ("Cut-off Date") and whose e-mail addresses are registered with the Company/RTA/Depositories.

The assent or dissent of the Members on the proposed resolution shall be obtained only through the remote e-voting facility.

The remote e-voting period shall commence on **Friday, November 06, 2026, at 09:00 a.m. (IST)** and shall end on **Saturday, December 05, 2026, at 05:00 p.m. (IST)**.

The Postal Ballot Notice is also available on the Company's website at www.aplab.com.

Kindly take the above information on your records.

Thanking You,

Yours faithfully
For Aplab Limited

RAKESH LAXMINARAYANA MARGAM
Digitally signed by RAKESH LAXMINARAYANA MARGAM
Date: 2026.11.04 17:50:57 +05'30'

Rakesh Margam
Company Secretary and Compliance Officer

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given that pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) and other applicable provisions of the Act and the Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars**') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**'), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), to seek your consent for the resolution(s) as set out hereunder and proposed to be passed through postal ballot ("**Postal Ballot**") by way of remote electronic voting ("**e-voting**") Process.

Pursuant to the Rule 22(5) of the Rules, the Board of Directors of the Company at their Meeting held on **October 29, 2026,** has approved the appointment of Ms. Rama Subramanian (Mem. No. ACS 15923/COP No. 10964), Practicing Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

1. In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes in this postal ballot notice ("**Postal Ballot Notice**") to cast their votes electronically. Shareholders are requested to cast their vote through the e-voting process, which shall commence on **Friday, November 06, 2026, at 09:00 a.m. hours (IST)** and end on **Saturday, December 05, 2026 at 05:00 p.m. hours (IST),** post that it will be strictly considered that no votes have been received from the shareholder. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on **Friday, October 30, 2026** may cast their votes electronically.

The Scrutinizer will submit her report to the Chairman of the Board or to any other person authorized by him/Board after completion of scrutiny of the e-voting. The results shall be declared on or before **Tuesday, December 08, 2026,** and will be communicated to BSE Limited ("**BSE**"), National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") (together referred as "**Depositories**"), Adroit Corporate Services Private Limited. ("**Registrar and Share Transfer Agent**") and will also be displayed on the Company's website at www.aplab.com.

ITEMS OF SPECIAL BUSINESS REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT:

ITEM NO. 01 – APPROVAL FOR ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 5, 14, 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"Act"**), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations, if any, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for alteration of Article 13(i) of the existing Articles of Association of the Company, as set out below:

Existing Article No. 13(i):

"The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:
Provided that no call shall exceed one fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call."

Proposed Article No. 13(i):

"The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium)"

RESOLVED FURTHER THAT Mr. Sanjay N. Mehta, Managing Director and Mr. Rakesh Margam, Company Secretary and Compliance Officer, be and are hereby severally authorised to:

(a) file the necessary e-forms, including Form MGT-14 with the Registrar of Companies

along with the certified copy of the special resolution, the explanatory statement and the altered Articles of Association, within the prescribed time;

(b) make the necessary intimations and disclosures to the stock exchange under Regulation 30 of SEBI Listing Regulations read with Schedule III thereof, and place the altered Articles on the Company's website under Regulation 46;

(c) do all such acts, deeds, matters and things, and sign all such documents, as may be necessary or expedient to give effect to this resolution, and to settle any query or difficulty that may arise.

(d) issue this resolution as certified to be true, to any person(s) or authority(ies) to act thereon.**"**

By Order of the Board of Directors
For Aplab Limited

Sd/-
Sanjay N. Mehta
Managing Director
DIN: 00036539

Date: November 04, 2026
Place: Navi Mumbai

Registered Office:
Plot No. 12, TTC Industrial Area
Thane Belapur Road, Digha
Navi Mumbai – 400 708
Tel: 91 - 022 - 22833355/22834182
CIN : L99999MH1964PLC013018
Email : shares@aplab.com
Website : www.aplab.com

NOTES:

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') as amended, setting out material facts are appended herein below.

3. In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members /List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ('Depositories') and Adroit Corporate Services Pvt. Ltd. (**"RTA"**), the Company's RTA as on **Friday, October 30, 2026 ('Cut-Off Date')** and whose e-mail IDs are registered with the Company / Depositories / RTA. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 14. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Friday, October 30, 2026.** The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on **Friday, October 30, 2026**, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

4. In accordance with the MCA Circulars and SEBI Circular, physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope(s) are not being sent to the Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

5. Pursuant to the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and SS-2, (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company is offering e-voting facility to enable the Members to cast their votes electronically and the Company has availed the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency in accordance with the process specified in this Notice.

6. The remote e-voting shall commence on **Friday, November 06, 2026, at 09:00 a.m. hours (IST)** and end on **Saturday, December 05, 2026 at 05:00 p.m. hours (IST).** During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

7. A copy of this Postal Ballot Notice is also available on the website of the Company at www.aplab.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

8. The voting for this Postal Ballot cannot be exercised through proxy.

9. Members who wish to inspect the documents referred to in the Notice or Explanatory Statement may send their requests at rakesh.margam@aplab.in from their registered email address mentioning their Name, Folio Number / DP ID & Client ID until the last date of remote e-voting period of this Postal Ballot i.e. **Saturday, December 05, 2026.**

10. Members holding shares in dematerialised (demat) mode are requested to register / update their e-mail ids with their relevant DPs. In case of any queries / difficulties in registering the e-mail ids with their DPs, Members may write to the Company's RTA at info@adroitcorporate.com. Those Members who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhaar, etc.), to M/s. Adroit Corporate Services Private Limited., Unit – Aplab Limited, 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Maroshi Road, Andheri (East), Mumbai – 400 059 Tel – 022-42270400 or by e-mail to info@adroitcorporate.com

    The said form is also available on the website of the Company at www.aplab.com and on the website of the RTA at https://www.adroitcorporate.com.

11. For the purpose of updation of KYC and choice of nomination, members are requested to send the necessary forms (ISR-1, ISR-2 and SH-13) along with the necessary attachments mentioned in the said forms to RTA at M/s. Adroit Corporate Services Private Limited. At their address located at 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Maroshi Road, Andheri (East), Mumbai – 400 059, Tel: 022-42270400. The Company has sent individual letters to all the shareholders holding shares of the Company in physical form for furnishing their PAN, KYC, and nomination details. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or Form SH-14 along with the supporting documents as the case may be.

    The aforementioned forms (ISR-1, ISR-2, ISR-3, SH-13 and SH-14) are available on the website of the Company at www.aplab.com and on the website of the RTA at https://www.adroitcorporate.com.

12. The Resolutions, if passed by the requisite majority, will be deemed to have been passed on the last date specified for remote e-voting i.e. **Saturday, December 05, 2026**. Further, resolutions passed by the Members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

13. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

14. The declared results along with the Report of the Scrutinizer shall be forwarded to the Stock Exchanges - BSE Limited at www.bseindia.com and shall be uploaded on the website of the Company i.e. www.aplab.com.com and website of NSDL i.e. www.evoting.nsdl.com.

15. **The instructions for remote e-voting by Shareholders are as under:**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is

	launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the

	user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rama@csrama.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Sagar S. Gudhate, Assistant Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self

attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rakesh.margam@aplab.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to rakesh.margam@aplab.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors
For Aplab Limited

Sd/-
Sanjay N. Mehta
Managing Director
DIN: 00036539

Date: November 04, 2026
Place: Navi Mumbai

Registered Office:
Plot No. 12, TTC Industrial Area
Thane Belapur Road, Digha
Navi Mumbai – 400 708
Tel: 91 - 022 - 22833355/22834182
CIN : L99999MH1964PLC013018
Email : shares@aplab.com
Website : www.aplab.com

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102, 110 OF THE COMPANIES ACT, 2013:

Item No. 01: Approval for Alteration of the Articles of Association of the Company

The Board of Directors of the Company, at its meeting held on October 29, 2026, considered and approved the proposal to alter Article 13(i) of the existing Articles of Association of the Company, subject to the approval of the Members of the Company by way of a Special Resolution.

The existing Article 13(i) of the Articles of Association authorises the Board of Directors to make calls upon the Members in respect of any monies unpaid on their shares, whether towards the nominal value of the shares or by way of premium. However, the proviso to the said Article restricts the amount of each call to one-fourth of the nominal value of the share and also stipulates that a subsequent call cannot be made payable within less than one month from the date fixed for payment of the preceding call.

In order to provide greater flexibility to the Board of Directors in determining the amount and timing of calls on partly paid-up equity shares, it is proposed to delete the aforesaid proviso to Article 13(i). Accordingly, the Board of Directors would be able to determine the amount of each call and the time for its payment, as may be considered appropriate, having regard to the requirements and interests of the Company.

The proposed alteration is intended to facilitate better management of the Company's funding requirements and provide flexibility in making calls on the unpaid amount of partly paid-up equity shares, without being restricted by the existing limits prescribed under the proviso to Article 13(i).

The proposed alteration of Article 13(i) is set out in the resolution accompanying this Notice. A copy of the existing and proposed Articles of Association is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the last date of e-voting on postal ballot i.e. **Saturday, December 05, 2026**.

Pursuant to Section 14 of the Companies Act, 2013 and rules made thereunder, alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution. Accordingly, the approval of the Members is sought for the proposed alteration of Article 13(i) of the Articles of Association of the Company.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out in Item No. 01 of the accompanying Notice for approval of the Members of the Company.

By Order of the Board of Directors
For Aplab Limited

Sd/-
Sanjay N. Mehta
Managing Director
DIN: 00036539

Date: November 04, 2026
Place: Navi Mumbai

Registered Office:
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