

AIL/CS/2026-27/483

August 13, 2026

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

Scrip Code: 506166

Subject: Intimation of cancellation of Board Meeting schedule to be held today on Thursday, August 13, 2026

Respected Sir/Ma'am,

This is with reference to our communication vide letter no. AIL/2026-27/482 dated 07th August, 2026, regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 13th August, 2026 for consideration and approval of the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2026.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled since the finalization of accounts and its audit is still under process.

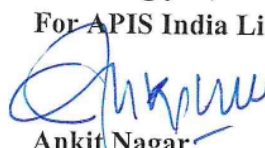
The Company will inform the Stock Exchanges revised date of Board Meeting, in due course.

Further, as intimated earlier through our communication vide letter no. AIL/2026-27/478 dated June 25, 2026, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from 1st July, 2026 and shall remain closed until 48 hours after the announcement of unaudited standalone and consolidated financial results.

Kindly take the above information on the record.

Thanking you,

For APIS India Limited


Ankit Nagar
(Chief Financial Officer) ★

Investor E-mail Id: mail@apisindia.com