



Date: June 09, 2026

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

Scrip Code: 506166

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the proposed inter-se transfer of shares amongst Promoters

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we wish to inform you that the Company has received a communication from Mr. Amit Anand, Promoter and Acquirer, regarding the status of the proposed inter-se transfer of equity shares of the Company.

This is further to the disclosure submitted by the Company to BSE Limited on June 02, 2026 with respect to the prior intimation received from Mr. Amit Anand under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**") in relation to the proposed acquisition of equity shares of the Company by way of an inter-se transfer by gift from Mrs. Sakshi Anand, Promoter of the Company.

The Company has now been informed by Mr. Amit Anand that, despite initiation of the requisite formalities for effecting the proposed transfer, the transaction could not be consummated due to certain unavoidable procedural and operational constraints encountered during the execution process. Further, the Delivery Instruction Slip (DIS) submitted for processing the proposed off-market transfer was not accepted by the Depository Participant and, consequently, the proposed transfer could not be effected within the timeline contemplated under the aforesaid disclosure.

Accordingly, the proposed acquisition/transfer referred to in the disclosure dated June 02, 2026 has not been completed and no transfer of shares has taken place pursuant thereto. Consequently, no acquisition has been effected under the exemption available in terms of Regulation 10(1)(a) of the SEBI SAST Regulations.

The Company has further been informed that the parties continue to intend to undertake the proposed inter-se transfer upon completion of the requisite procedural requirements and resolution of the issues that prevented execution of the transaction. In this regard, the Acquirer has confirmed that a fresh prior intimation under Regulation 10(5) of the SEBI SAST Regulations shall be submitted to the Stock Exchange before undertaking the proposed acquisition, in compliance with the applicable regulatory requirements.

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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The above disclosure is being made in the interest of transparency and to keep the Stock Exchange and the stakeholders informed regarding the status of the proposed transaction.

You are requested to kindly take the above information on record.

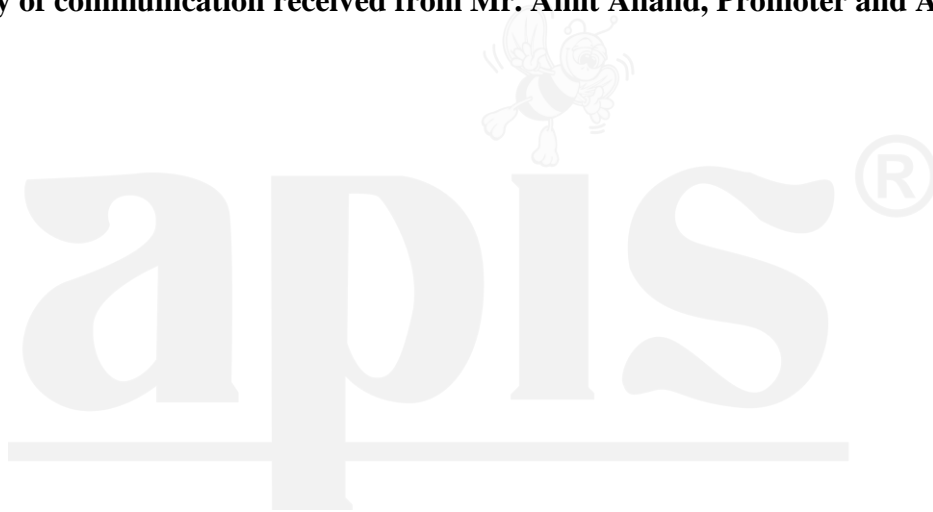
Thanking you.

Yours faithfully,

For Apis India Limited

Prem Anand
(Chairperson and Director)
DIN: 00951873

Encl.: Copy of communication received from Mr. Amit Anand, Promoter and Acquirer.



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Date: June 09, 2026

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

Subject: Intimation regarding non-execution of proposed inter-se transfer disclosed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is with reference to the disclosure dated June 02, 2026 submitted by the undersigned under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations") in relation to the proposed acquisition of equity shares of Apis India Limited by way of an inter-se transfer amongst promoters through an off-market gift transaction.

In this regard, I wish to inform you that although the necessary documentation for effecting the proposed transfer was initiated within the timeline specified in the aforesaid disclosure, the transaction could not be completed due to certain unavoidable procedural and operational issues encountered during the execution process. Specifically, the Delivery Instruction Slip (DIS) submitted for processing the off-market transfer was rejected by the Depository Participant on account of technical and procedural deficiencies identified during verification. Consequently, the transfer instructions could not be processed and the proposed transaction could not be executed within the period contemplated in the disclosure dated June 02, 2026.

Accordingly, no transfer of shares has taken place pursuant to the aforesaid disclosure and no acquisition of shares has been effected under the exemption claimed under Regulation 10(1)(a) of the SEBI SAST Regulations. The disclosure submitted on June 02, 2026 may therefore be treated as not having culminated into the proposed acquisition.

The parties continue to intend to undertake the proposed inter-se transfer upon completion of the requisite procedural formalities and rectification of the issues that resulted in the rejection of the transfer instructions. In compliance with Regulation 10(5) of the SEBI SAST Regulations, a fresh prior intimation containing the revised details of the proposed acquisition shall be submitted to the Stock Exchange before the proposed transaction is undertaken.

I request you to kindly take the above information on record.

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