AIL/CS/2026-27/486 **September 05, 2026**

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

Subject: Notice of 44th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

This has further to our communication dated August 29, 2026, intimating the 44th Annual General Meeting (AGM) to be held on Wednesday, September 30, 2026.

In compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the AGM for the financial year 2025-26. The same is also being dispatched/sent to the shareholders through permissible modes.

The Annual Report and AGM notice are also available on the Company's website: www.apisindia.com.

This is for your information and records.

For APIS India Limited

Amit Anand Digitally signed by Amit Anand Date: 2026.09.05 13:25:03 +05'30'

Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail Id: mail@apisindia.com

Encl: a/a

APIS INDIA LIMITED

Regd. Off: 18/32, East Patel Nagar, New Delhi-110008, India
Tel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@apisindia.com
Website: www.apisindia.com; CIN: L10300DL1983PLC164048

NOTICE OF FORTY-FOURTH (44TH) ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Fourth (44th) Annual General Meeting ("AGM") of the Members of **APIS India Limited** ("the Company" or "APIS") will be held on **Wednesday, the 30th Day of September, 2026 at 01:00 P.M.,** Indian Standard Time ("IST"), through Video Conferencing/other audio-visual means ("VC/OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt(s):

a. **the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors' thereon and the report of the Board of Directors**

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

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the report of the auditors' thereon and the report of the Board of Directors for the financial year ended March 31, 2026, as circulated to the members, be and are hereby received, considered and adopted.**"**

b. **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' report thereon.**

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

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the auditor's thereon, as circulated to the members, be and are hereby received, considered and adopted.**"**

Item No. 02: To appoint a director in place of Mr. Vimal Anand (DIN: 00951380), who retires by rotation and being eligible, offers himself for re-appointment.

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

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 **("the Act"),** read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Rules") and the Articles of

Association of the Company, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Vimal Anand (DIN: 00951380), who retire by rotation at this Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.**”**

Item No.03: To appoint the statutory auditors of the Company and fix their remuneration for a period of five years

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

“**RESOLVED THAT** pursuant to the provisions of Sections 139, and 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with the Companies (Audit and Auditors) Rules, 2014 (“the Rules”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), subject to all the applicable laws and regulations, and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, New Delhi (Firm Registration No. 000756N/N500441), be and is hereby appointed as the Statutory Auditors of the Company, in place of the retiring Statutory Auditor, to hold office for a term of five consecutive years from the conclusion of this AGM until the conclusion of 49^{th} (Forty-Ninth) AGM of the Company to be held in the year 2031, at an Annual Remuneration of INR Rs. 20,00,000/ (Rupees Twenty Lakh only), for the financial year 2026-27, plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred in connection with the statutory audit including limited review report, and the remuneration for subsequent financial years during their tenure shall be determined by the Board of Directors, based on the recommendation of the Audit Committee, in mutual consultation with the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof or any officer authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.**"**

By the order of the Board of Directors
For APIS India Limited

Place: New Delhi
Date: August 29, 2026

Prem Anand
(Director & Chairperson)
DIN: 00951873

Notes:

1. The statement pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Companies Act, 2013, in respect of Item No. 03, is annexed to this Notice.

2. General instructions for accessing and participating in the 44th AGM through VC/OAVM Facility and voting through electronic means including remote e-Voting

    a) In Pursuant to General Circular No. 03/2025 dated September 22, 2025, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 44th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 44th AGM shall be the Registered Office of the Company i.e.18/32, East Patel Nagar, New Delhi-110008.

    b) Pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM is not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members may be appointed for the purpose of voting through remote e-Voting, for participation in the 44th AGM through VC/OAVM Facility and e-Voting during the 44th AGM.

    c) In line with the MCA Circulars and SEBI Circular, the Notice of the 44th AGM will be available on the website of the Company www.apisindia.com. The Notice can also be accessed from the website of the stock exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

    d) The AGM has been convened through VC/OAVM in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated September 22, 2025, April 08, 2020, April 13, 2020, May 05, 2020 issued by the Ministry of Corporate Affairs, together with other applicable circulars issued in this regard from time to time.

e) Central Depository Services (India) Limited ("**CDSL**") will be providing facility for voting through remote e-Voting, for participation in the 44th AGM through VC/OAVM Facility and e-Voting during the 44th AGM.

f) Members may join the 44th AGM through VC/OAVM Facility by following the procedure as mentioned below which shall be kept open for the Members from 12.45 P.M. IST i.e. 15 minutes before the time scheduled to start the 44th AGM and the Company may close the window for joining the VC/OAVM Facility 15 minutes after the scheduled time to start the 44th AGM.

g) Members may note that the VC/OAVM Facility, provided by CDSL, allows participation of at least 1,000 Members on a on a first-come-first-served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. can attend the 44th AGM without any restriction on account of first-come-first-served principle.

h) Attendance of the Members participating in the 44th AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("**ICSI**") and Regulation 44 of Listing Regulations read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 44th AGM and facility for those Members participating in the 44th AGM to cast vote through e-Voting system during the 44th AGM.

3. Corporate Members intending to send their Authorized Representatives to attend and vote in the meeting to be held through video conferencing are requested to share with the Company for Authorization a certified true copy of the board resolution through electronic mode, power of attorney or such other valid authorization, authorizing him/her to attend and vote in the meeting to be held through video conferencing and any one of the photo identity proofs (viz. Driving License, PAN Card, Election Card, Passport or any other valid proof).

4. To Support the Green Initiative, Members who are yet to register/ update their email addresses with the Company or with the Depository Participants are requested to register/ update the same for receiving the Notices, Annual Reports and other documents through electronic mode.

5. Members may also note that the Notice of the 44th Annual General Meeting and the Annual Report for the F.Y. 2025-26 will also be available on the Company's website www.apisindia.com for their download. For any communication, the shareholders may also send requests to the Company's investor email id: mail@apisindia.com.

6. Members are informed that in case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote in the Meeting to be held through video conferencing.

7. Your attention is invited on the Companies (Significant Beneficial Ownership) Amendment Rules, 2019 issued by the Ministry of Corporate Affairs on 8th February 2019. A person is considered as a Significant Beneficial Owner (SBO) if he/she, whether acting alone, together or through one or more individuals or trust holds a beneficial interest of at least 10%. The beneficial interest could be in the form of a company's shares or the right to exercise significant influence or control over the company. If any Shareholders holding shares in the Company on behalf of other or fulfilling the criteria, is required to give a declaration specifying the nature of his/her interest and other essential particulars in the prescribed manner and within the permitted time frame.

8. The Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from **Thursday, September 24, 2026 to Wednesday September 30, 2026 (both days inclusive)**.

9. Brief resume of the Director proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold Directorships and Memberships/Chairpersonships of the Board Committees, shareholding and relationships between Directors *inter-se* as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, is annexed hereto and forms part of this Notice.

10. The Company has a dedicated E-mail address mail@apisindia.com for members to mail their queries or lodge complaints, if any. We will reply to your queries at the earliest. The Company's website www.apisindia.com has a dedicated section on Investors.

11. In terms of notification issued by the Securities Exchange Board of India (SEBI), equity shares of the Company are under compulsory demat trading by all investors. Members are, therefore, advised to dematerialize their shareholding to avoid inconvenience in trading in shares of the Company.

12. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank account details, National Electronic Clearing Services (NECS), nominations, power of attorney, change of name, change of address, PIN code etc., only to their Depository Participants (DPs) and not to the Registrar and Share Transfer Agent (RTA) or the Company.

13. In terms of the Listing Regulations, securities of listed companies can only be transferred in dematerialized form w.e.f. April 1, 2019. In view of the above, Members are advised to dematerialize shares held by them in physical form.

14. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agents, Skyline Financial Services Private Limited.

15. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed to the Company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

16. Skyline Financial Services Private Limited is the Register and Share Transfer (RTA's) of the Company. All investor relation communication may be sent to RTA's at the following address:

Skyline Financial Services Private Limited
D- 153A, 1st Floor, Okhla Industrial Area,
Phase – I, New Delhi – 110 020
Ph.:011-2681 2683, Fax: 011-2629 2681
Email: contact@skylinerta.com
Website: www.skylinerta.com

17. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 44th Annual General Meeting and holding shares as of the **cut of date i.e. Wednesday, September 23, 2026** may follow the same procedure as mentioned in the instructions below. However if you are already registered with CDSL for remote e-voting then you can use your existing password for casting your vote. If you have forgotten your login password then go to website www.evotingindia.com then click on shareholders, enter the User ID and the image verification code and click Forgot Password and enter the details as prompted by the system.

18. VOTING OPTIONS

Voting through electronic means

In compliance with provisions of Section 108 and other applicable provisions of the Companies Act, 2013 and rules made there under and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 44th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("**remote e-voting**") will be provided by **Central Depository Services (India) Limited ("CDSL")**.

The facility of e-Voting during the AGM shall be available to Members participating in the AGM through VC/OAVM who have not cast their vote through remote e-Voting and are otherwise entitled to vote.

A. THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND JOINING VIRTUAL MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on **Sunday, September 27, 2026 (09:00 A.M.) and ends on Tuesday, September 29, 2026 (05:00 P.M).** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) of Wednesday, September 23, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already cast their vote through remote e-Voting shall not be entitled to vote again during the AGM.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to above-said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	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 to Easi/Easiest are requested to visit CDSL website at www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting 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 or joining virtual meeting & voting during the meeting. 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 & My Easi New (Token) 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 an 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 e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is 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 3) 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	4) 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 name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot 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. CDSL and NSDL

Login type	**Helpdesk details**
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 1800 21 09911
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.co.in or call at: 022-48867000 and 022-2499 7000

(v) The instructions for shareholders for remote e-voting and joining virtual meeting for physical shareholders and shareholders other than individual holding demat form are as under:

I. The shareholders should log on to the e-voting website www.evotingindia.com.

II. Click on "Shareholders" module.

III. Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

IV. Next enter the Image Verification as displayed and Click on Login.

V. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

VI. If you are a first time user follow the steps given below:

For Physical shareholders and other than Individual shareholders holding shares in Demat	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by the Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

VII. After entering these details appropriately, click on "SUBMIT" tab.

VIII. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

IX. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

X. Click on the EVSN for the relevant Apis India Limited on which you choose to vote.

XI. On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

XII. Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.

XIII. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "**CANCEL**" and accordingly modify your vote.

XIV. Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.

XV. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

XVI. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

XVII. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

XVIII. **Note for Non – Individual Shareholders and Custodians-For Remote voting only:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; mail@apisindia.com or pcsgauravshah@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

B) In case you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

C) If you are already registered with CDSL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

D) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

E) The e-voting period commences on **Sunday, September 27, 2026 (09.00 am) and ends on Tuesday, September 29, 2026 (5:00 pm)**. 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. Wednesday, September 23, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

F) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date i.e. Wednesday, September 23, 2026.**

G) The Board of Directors has appointed M/s Gaurav Shah and Associates, Practicing Company Secretaries, a peer-reviewed firm, represented by Mr. Gaurav Shah(Membership No. A46647 and Certificate of Practice No. 21952) as the Scrutinizer for conducting the e-voting during the Annual General Meeting and remote e-voting in a fair and transparent manner.

H) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting. A person, who is not a member as on the cut-off date, should treat this notice for information purpose only.

I) The Scrutinizer shall after the conclusion of voting at AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and will make, not later than two working days or three days, whichever is earlier, of the conclusion of AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and forthwith submit the same to the Chairperson of the Company or a person authorized by him. The Chairperson or the authorized person shall countersign the Scrutinizer's Report and shall declare the result forthwith.

J) The Scrutinizer's decision on the validity of the vote shall be final and binding.

K) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company i.e. www.apisindia.com and on the website of CDSL at www.evotingindia.com immediately after the declaration of result by the Chairperson or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited. The results shall be displayed at the Registered Office at 18/32, East Patel Nagar, New Delhi-110008.

L) The resolutions will be deemed to be passed on the date of AGM subject to receipt of requisite number of votes in favour of the resolutions.

(vi) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this Notice:

a) For Physical shareholders- Please provide necessary details like 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 Company/RTA at the email id mail@apisindia.com or admin@skylinerta.com.

b) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).

c) For Individual Demat shareholders-Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meeting through Depository.

(vii) Instructions for shareholders attending the AGM through VC/OAVM & e-voting during the meeting are as under:

a) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

b) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

c) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

e) Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the 44th AGM, from their registered email address, mentioning their name, DP ID and Client ID number/folio number, PAN and mobile number, to reach the Company's email address mail@apisindia.com before **Tuesday, September 22, 2026 by 01:00 p.m. IST.** Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.

f) Members, who would like to express their view/ask questions during the 44th AGM with regard to the financial statements or any other matter to be placed at the 44th AGM, need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number, PAN and mobile number, to reach the Company's email address mail@apisindia.com between **Friday, September 25, 2026 (09:00 a.m. IST) to Sunday, September 27, 2026 (05:00 p.m. IST).** The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.

g) Institutional Investors who are Members of the Company are encouraged to attend and vote in the 44th AGM through VC/OAVM Facility.

h) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

i) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

j) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

k) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

l) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

19. The Notice of the 44th AGM and the Annual Report for the financial year 2025-26 are being sent electronically to those Members whose email addresses are registered with the Company, the RTA or the Depositories. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link, including the exact path where the complete Annual Report is available, is being sent to those Members whose email addresses are not registered, if any. A physical copy of the complete Annual Report shall be provided to any member upon request.

20. The Notice of the 44th AGM and the Annual Report for the year 2025-26 including therein the Audited Financial Statements (Standalone & Consolidated) for the year 2025-26, will be available on the website of the Company at www.apisindia.com. The Notice of the 44th AGM will also be available on the website of CDSL at www.evotingindia.com.

21. Pursuant to Section 152(6) of the Act and the Articles of Association of the Company, Mr. Vimal Anand (DIN: 00951380) retires by rotation at this AGM and, being eligible, has offered himself for re-appointment.

22. M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, has furnished its written consent and a certificate confirming that it satisfies the eligibility criteria prescribed under Section 141 of the Act and that the proposed appointment is in accordance with Sections 139 and 141 of the Act and Rule 4 of the Companies (Audit and Auditors) Rules, 2014. The firm has also confirmed that it holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.

23. Electronic copies of all the documents referred to in this Notice, including the statement relating to Item No. 03 and the consent, eligibility certificate and Peer Review Certificate of the proposed Statutory Auditors, will be available for inspection by Members without payment of any fee, from the date of circulation of this Notice until the conclusion of the AGM. Members seeking inspection may send a request from their registered email address to mail@apisindia.com, mentioning their name, DP ID and Client ID/folio number.

24. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, will be available electronically for inspection by Members during the AGM.

STATEMENT PURSUANT TO REGULATION 36(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF ITEM NO. 03

Item No. 3: To appoint the statutory auditors of the Company and fix their remuneration for a period of five years

M/s G A M S & Associates LLP, Chartered Accountants, were appointed as the Statutory Auditors of the Company at the 39th Annual General Meeting for a term of five consecutive years. Their present term of appointment will conclude at the conclusion of the 44th Annual General Meeting of the Company.

The Board of Directors places on record its appreciation for the services rendered by M/s G A M S & Associates LLP during their tenure as the Statutory Auditors of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors has recommended the appointment of M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, New Delhi (Firm Registration No. 000756N/N500441) ("SSKM"), as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting of the Company to be held in the year 2031.

SSKM has furnished its written consent to act as the Statutory Auditors of the Company and has provided a certificate confirming that:

- it satisfies the eligibility criteria prescribed under Section 141 of the Companies Act, 2013;
- its appointment, if made, shall be in accordance with Sections 139 and 141 of the Act and the Companies (Audit and Auditors) Rules, 2014;
- it is not disqualified from being appointed as the Statutory Auditors of the Company; and
- the proposed appointment is within the limits prescribed under the applicable provisions of the Act.

Proposed fees and terms of appointment

The proposed remuneration payable to SSKM for conducting the statutory audit including limited review report of the Company for the financial year 2026-27 is ₹20,00,000/- (Rupees Twenty Lakh only), excluding applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred in connection with the statutory audit including limited review report.

The aforesaid remuneration relates to the statutory audit including limited review report for the financial year 2026-27 and does not include fees for statutory certifications or other permissible professional services.

The remuneration payable to SSKM for the subsequent financial years during its tenure shall be determined by the Board of Directors, based on the recommendation of the Audit Committee and in mutual consultation with the Statutory Auditors, having regard to the scope and complexity of the audit, time and efforts involved, regulatory requirements, responsibilities associated with the audit and other relevant factors.

The fees for statutory certifications and other professional services that may be permitted to be rendered by SSKM shall be determined separately by the Board of Directors, based on the recommendation of the Audit Committee and in consultation with SSKM, subject to Section 144 and other applicable provisions of the Companies Act, 2013.

Material change in audit fees and rationale

The remuneration paid/payable to the outgoing Statutory Auditors for the financial year 2025-26 was ₹8,00,000/- (Rupees Eight Lakh only).

The proposed remuneration of ₹20,00,000/- payable to SSKM for the financial year 2026-27 represents an increase of ₹12,00,000/-, being 150% over the remuneration paid/payable to the outgoing Statutory Auditors.

The increase in the number or scale of operations, additional locations or subsidiaries, enhanced consolidation procedures, increased transaction volumes, additional regulatory reporting, revised audit scope or greater deployment of senior professional resources.

Basis of recommendation and credentials of the proposed Statutory Auditors

The Audit Committee and the Board of Directors considered, inter alia, the professional experience, technical competence, audit approach, independence, sectoral experience, availability of experienced professionals and capability of SSKM to undertake the statutory audit of the standalone and consolidated financial statements of the Company.

M/s S S Kothari Mehta & Co. LLP is a firm of Chartered Accountants established in the year 1971. The firm has experience in providing audit and assurance, taxation, regulatory and other professional services to listed companies, multinational corporations, large and medium-sized Indian businesses, promoter-driven business houses and diversified business groups operating across various sectors, including manufacturing, financial services, information technology and consumer products.

The firm has a pan-India presence through its offices and network of associate firms and is supported by an experienced team of partners, directors and other professionals. SSKM has experience in statutory audit and assurance, taxation, risk advisory, transaction support and regulatory compliance.

After evaluating the credentials, experience, independence, professional competence, technical capabilities and proposed audit approach of SSKM, the Audit Committee and the Board of Directors are of the opinion that its appointment as the Statutory Auditors of the Company will be in the best interests of the Company and its Members.

The Board of Directors, based on the recommendation of the Audit Committee, recommends the Ordinary Resolution set out at Item No. 03 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 03 of the Notice.

By the order of the Board of Directors
For APIS India Limited

Place: New Delhi
Date: August 29, 2026

Prem Anand
(Director & Chairperson)
DIN: 00951873

ANNEXURE TO ITEM NO. 02 OF THE NOTICE

Details pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 of General Meetings ("SS-2") in respect of the Director proposed for the appointment/re-appointment at the Forty-Fourth (44th) Annual General Meeting are set out below:

Name of the Director	**Mr. Vimal Anand**
DIN	00951380
Date of Birth	10.08.1971
Age	55
Brief Profile	**Mr. Vimal Anand** is the Whole-time Director of the Company and is primarily responsible for overseeing the Company's export operations and international business development. He has received formal training in beekeeping and honey processing from the University of Warmia and Mazury, Olsztyn, Poland. With his extensive industry knowledge and strategic vision, Mr. Anand has been instrumental in expanding the Company's global footprint and strengthening its presence in international markets. Under his leadership, the Company has developed a robust export network supported by a state-of-the-art manufacturing facility that meets global quality standards and caters to customers across various countries. His expertise in international trade, coupled with his commitment to operational excellence and quality, has significantly contributed to the Company's growth and has played a pivotal role in establishing the Company as one of the leading players in the organized global honey industry.
Nationality	Indian
Date of first appointment on the Board	27.10.2006
Qualifications	Graduate
Expertise in Specific Functional Area	Mr. Vimal Anand is a Commerce Graduate from Kirori Mal College; he has more than 31 years of experience in food processing business. He has

	vast experience in managing the Company's affairs and contributed significantly in the growth of the Company.
Number of shares held in the Company (as at March 31, 2026)	2,55,86,175 equity shares (18.57%)
Terms & Conditions of re-appointment	Executive Director liable to retire by rotation
Remuneration last drawn during F.Y 2025-26	₹ 84,00,000/- (Rupees Eighty Four Lakh only)
Remuneration sought to be paid	No change in the existing remuneration/Details
Names of listed entities in which he holds directorship	Nil
Listed entities from which he has resigned during the last three years	Nil
List of Directorships held in other companies as on March 31, 2026	-APIS Pure Foodstuff Trading LLC-Dubai -Apis Enterprises Private Limited -Nature Family Tree Foods Private Limited
No. of Board Meeting attended during the financial year 2025-26	08
Chairperson/Member of the Committees of the Board of companies in which he/she is a Director	Corporate Social Responsibility Committee (Member)
Relationship between Directors and KMP of the Company	Mr. Vimal Anand is relative of Mrs. Prem Anand, Whole Time Director and Mr. Amit Anand, Managing Director of the Company. Mr. Amit Anand & Mr. Vimal Anand are brother and Mrs. Prem Anand is mother of Mr. Amit Anand and Mr. Vimal Anand.

By the order of the Board of Directors
For APIS India Limited

Place: New Delhi
Date: August 29, 2026

Prem Anand
(Director & Chairperson)
DIN: 00951873