



Date: August 22, 2026

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

Scrip Code: 506166

Dear Sir/Madam,

Sub: Revised Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are forwarding a copy of the revised disclosure received in the prescribed format from Mr. Amit Anand.

You are requested to take the above on record.

Thanking you
For Apis India Limited

Prem Anand
(Chairperson and Director)
DIN: 00951873

Encl: a/a

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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Date: August 22, 2026

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

Scrip Code: 506166

Dear Sir/Madam,

Sub: Revised Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SAST Regulations")

Dear Sir/Madam,

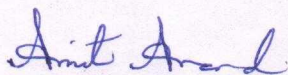
This is with reference to my earlier disclosure filed on June 17, 2026 under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in relation to the inter-se transfer of 1,07,00,000 equity shares by way of gift amongst qualifying persons being immediate relatives, in terms of Regulation 2(1)(l) read with Regulation 10(1)(a)(i) of the SAST Regulations.

Further, I have received an email from the BSE Listing Compliance Department dated August 12, 2026, followed by an email dated August 21, 2026, regarding the discrepancy in the earlier disclosure, wherein the date of acquisition was not mentioned.

Accordingly, please find enclosed herewith the revised disclosure under Regulation 29(2) of the SAST Regulations, incorporating the date of acquisition, for your information and records.

You are requested to kindly take the revised disclosure on record.

Thanking you



Amit Anand
(Member of Promoter Group)
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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

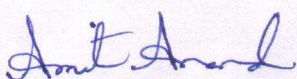
Name of the Target Company (TC)	Apis India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Amit Anand (Donee)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	2,44,85,825	17.78% of total share capital of the Company	17.78% of total share capital of the Company
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	2,44,85,825	17.78% of total share capital of the Company	17.78% of total share capital of the Company
Details of acquisition/sale/disposed off			
a) Shares carrying voting rights acquired/sold	1,07,00,000	7.77% of total share capital of the Company	7.77% of total share capital of the Company
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,07,00,000	7.77% of total share capital of the Company	7.77% of total share capital of the Company

Amit Anand

After the acquisition/sale/disposed-off, holding of:			
a) Shares carrying voting rights	3,51,85,825	25.55% of total share capital of the Company	25.55% of total share capital of the Company
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	3,51,85,825	25.55% of total share capital of the Company	25.55% of total share capital of the Company
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off-Market Inter-se-Transfer between immediate relative (by way of Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.06.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 137,75,19,000/- (13,77,51,900) Equity shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 137,75,19,000/- (13,77,51,900) Equity shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 137,75,19,000/- (13,77,51,900) Equity shares of Rs. 10/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Amit Anand
(Acquirer/Promoter)

Date: August 22, 2026
Place: New Delhi