



AIL/CS/2026-27/497

October 27, 2026

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

Scrip Code: 506166

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

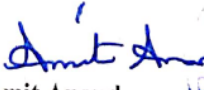
Pursuant to Regulation 30(5) of the Listing Regulations, the Board of Directors of the Company have authorized the following officials of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis:

Accordingly, the following officials are presently authorized to determine materiality of events or information and making disclosures to the Stock Exchange(s):

Name and Designation	Email id	Phone No.
Mr. Amit Anand (Managing Director)	mail@apisindia.com	011-43206650
Mr. Vimal Anand (Executive Director)		
Mrs. Prem Anand (Executive Director)		
Mr. Ankit Nagar (Chief Financial Officer)		
Mr. Vikas Aggarwal (Company Secretary)		

This is submitted for your information and records.

Thanking you,
For Apis India Limited


Amit Anand
(Managing Director)
DIN: 00951321



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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