APANA LOGISTICS

November 09, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
BSE Symbol: APANA

Sub: Notice of the Board Meeting scheduled to be held on Friday, November 13, 2026.

Pursuant to the Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at 4:00 pm to consider, approve and take on record inter alia, the following:

1. The Standalone Unaudited Financial Results for the Half year ended September 30, 2026 along with the Limited Review report as on that date.
2. Any other matter with the permission of the chairman.

Kindly take the above on record.

Yours Faithfully,

For Apana Logistics Limited

PRATYAKSH SUREKA
Digitally signed by PRATYAKSH SUREKA
DN: cn=PRATYAKSH SUREKA, o, ou, email=email@apanalogistics.com, c=IN
Date: 2026.11.09 12:37:54 +05'30'

Pratyaksh Sureka
Managing Director
Din: 08012594
Place: Mumbai