



AIL/CS/2026-27/484

August 29, 2026

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

Scrip Code: 506166

Sub: Intimation of 44th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We hereby inform you that the 44th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2026 at 01.00 P.M.

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

Date & Time of AGM	Wednesday, 30th day of September, 2026 at 01:00 P.M through Video Conferencing and Other Audio Video Mode (OVAM)
Book Closure Date *	From: Thursday: September 24, 2026 To: Wednesday: September 30, 2026
Cut-Off Date	Wednesday: September 23, 2026
Remove E-voting Start Date and Time	Sunday, September 27, 2026 at 09:00 A.M
Remove E-voting End Date and Time	Tuesday, September 29, 2026 at 05:00 P.M

* Book Closure Date for the purpose of Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual Closing.

Soft copy of the Annual Report and Notice of the 44rd AGM shall be sent in due course. The same shall also be uploaded on the Company's website i.e. www.apisindia.com.

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

Thanking You,

For APIS India Limited

Amit Anand
(Managing Director)

DIN: 00951321

Investor E-mail Id: mail@apisindia.com

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)

+91 11 4320 6650 | mail@apisindia.com | www.apisindia.com