SEC:AP:SNM:290826/1:26 August 29, 2026

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Declaration of Voting Results of AGM held on 28th August 2026.

Scrip Code: 517096 – APLAB LIMITED – Fully Paid
890217 – APLAB LIMITED – Partly Paid

This is to inform you that Mrs. Rama Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for remote e-voting by the Board of Directors.

The 61st Annual General Meeting of the Company held on Friday, the 28th August 2026 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 30th July 2026 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Tuesday, the 25th August, 2026 (9.00 A.M.) to Thursday, the 27th August 2026 (5.00 P.M.) and 15 minutes after AGM upto 12.31 p.m. on 28th August 2026
.
The Consolidated Result as per the Scrutinizer's report dated 29th August 2026 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March 2026 and the Statement of Assets & Liabilities as at that date together with the Reports of the Directors and Auditors thereon.	99.41	0.59
2	To appoint a director in place of Mr. Sanjay N. Mehta (DIN: 00036539), who retires by rotation and being eligible offers himself for re-appointment.	99.41	0.59
3	To consider the appointment and terms of remuneration of Mr. Nishith P. Deodhar (DIN: 01614848) as Whole-time Director designated as Executive Director of the Company for a period of 3 years with effect from June 1, 2026 to May 31, 2029 as Special Resolution.	99.41	0.59
4	To consider the appointment of Ms. Tanvi Paharia Jain (DIN: 11565232) as Non-Executive, Non-Independent Director of the Company for a period of 5 years with effect from June 1, 2026 to May 31, 2031 as Special Resolution	99.41	0.59

Based on the Consolidated Report of the Scrutinizer all the resolutions have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited

SANJAY NIRANJAN MEHTA Digitally signed by SANJAY NIRANJAN MEHTA Date: 2026.08.29 12:35:39 +05'30'

APLAB LIMITED NAVI MUMBAI

Sanjay N. Mehta
Managing Director