



AIL/CS/2025-26/454

February 06, 2026

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

Sub: Rescheduling of Board Meeting-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation vide letter no. AIL/CS/2025-26/453 dated February 04, 2026, regarding the Board Meeting scheduled on Saturday, February 14, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Friday, February 13, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Such information is also available on the website of the Company i.e. www.apisindia.com.

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, Peerpara Road, Roorkee-247667, U.K. (India)

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