



AIL/CS/2025-26/453

February 04, 2026

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

Sub: Intimation of the Board Meeting to be held as on Saturday, February 14, 2026

Dear Sir/Madam,

This is to inform you that in pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 14th day of February, 2026, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia, to consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & nine months ended December 31, 2025.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Thursday, January 01, 2026, till the expiry of 48 hours after the declaration of such financial results.

During this period of closure of the trading window, all designated persons including insiders and their immediate relatives, are prohibited to enter into any transaction involving the securities of the Company.

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

We request you to kindly take the same on record.

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

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