

SEC:APL:RKD:124325:25

November 4, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517096 – APLAB LIMITED

Dear Sir,

Sub: Outcome of Board Meeting dated 4th November 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 4th November 2025 have approved the Un-audited Financial Results for the second quarter and half year ended 30th September 2025 and other matters.

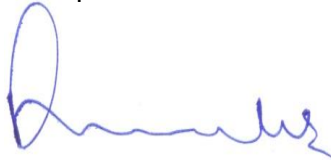
We are arranging to have the abstract of the said results published in English and Marathi newspapers as required under SEBI LODR.

The meeting commenced at 11.30 a.m. and concluded at 2.30 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary