

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India

T +91 11 4320 6650 **F** +91 11 2571 3631**E** mail@apisindia.com **W** apisindia.com

AIL/CS/2025-26/426

September 06, 2025

To,
BSE Ltd
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 506166

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as amended ("Listing Regulations")

Dear Sir,

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the Company/Skyline Financial Services Private Limited, Registrar & Share Transfer Agent/Depository Participants, providing the web-link and exact path of the Company's website where the complete details of the Annual Report for financial year 2024-25 of the Company can be accessed.

The same is also uploaded on the website of the Company and can be accessed at www.apisindia.com

Kindly take the above information on your records.

For APIS India Limited

Amit Anand
(Managing Director)
DIN: 00951321
Investor Email id: mail@apisindia.com
Encl: a/a



APIS INDIA LIMITED

Regd. Off: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@apisindia.com
Website: www.apisindia.com; CIN: L51900DL1983PLC164048

Date: September 06, 2025

**To,
The Shareholder of
Apis India Limited**

Folio No: _____

Sub: Notice convening the 43rd Annual General Meeting of the shareholders of Apis India Limited and Annual Report for the financial year 2024-25-EVSN- 250821003

Dear Shareholder(s),

We are pleased to inform that the 43rd Annual General Meeting ("AGM") of Apis India ("the Company") is scheduled to be held on **Tuesday, September 30, 2025** at 01:30 p.m. IST at Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008 to transact the business as set out in the Notice of the 43rd AGM dated August 14, 2025.

In compliance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink:

Weblink: [https://apisindia.s3.ap-south-1.amazonaws.com/Annual+Report+2024-25+\(1\).pdf](https://apisindia.s3.ap-south-1.amazonaws.com/Annual+Report+2024-25+(1).pdf)

Path: Visit the Company's website at: www.apisindia.com

Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015-Financial Information-Complete Copy of the Annual including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report Etc. The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at www.apisindia.com, and on the website of Stock Exchange where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request via email at mail@apisindia.com/ vikas.cs@apisindia.com.

Thanking you
Yours truly,
For APIS India Limited

Sd/-

Amit Anand
(Managing Director)
DIN: 00951321
Investor Email id: mail@apisindia.com
Encl: a/a