



SEC:APL:RKD:123125:25

September 8, 2025

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

Dear Sir,

Sub: Annual Book Closure – Scrip Code: 517096 - APLAB LIMITED

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Book Closure for 60th Annual General Meeting of the Company is scheduled to be held through VC/OAVM on Tuesday, 30th September 2025 at 11.30 a.m. is as under:

Scrip Code	Name of the Company	Dates of Book Closure	Purpose
517096	Aplab Limited	From Wednesday the 24 th September, 2025 to Tuesday the 30 th September, 2025 (both days inclusive)	60 th Annual General Meeting scheduled to be held on Tuesday, the 30 th September, 2025 at 11.30 a.m. through VC/OAVM.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
CFO & Company Secretary



cc to: 1. National Securities Depository Ltd.
2. Central Depository Securities Ltd.
3. Adroit Corporate Services Pvt. Ltd.