

**APIS INDIA LIMITED**

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To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001,  
Maharashtra, India

**Scrip Code:** 506166**Trading Symbol:** APIS

**Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue**

**Dear Sir/Madam,**

This is further to our previous letters dated October 13, 2025 and November 20, 2025, we wish to inform you that the Members of Apis India Limited ("the Company"), by way of postal ballot (through e-voting) on November 19, 2025, have approved issue of Bonus Shares in the ratio of 24:1 i.e. 24 (Twenty-Four) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only).

In this regard and in Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed **Friday, December 05, 2025** as the "**Record Date**" for determining the equity shareholders who shall be entitled to receive the Bonus Equity Shares.

This is for information and records.

**For Apis India Limited****Vimal Anand****(Director)****DIN: 00951380**