

SEC:APL:RKD:120225:25

February 4, 2025

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

Dear Sir,

Sub: Convening the Board Meeting for taking on record the Un-audited Financial Results for the third quarter and nine months ended 31st December 2024 and other matters.

Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 29(1)(a) and 33 (3) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday the 10th February, 2025 to consider and approve the following:

1. The Un-audited Financial Results of the company for the third quarter and nine months ended 31st December 2024
2. The options for raising funds for working capital/upgradation of existing facilities of the company and other matters.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the Company, we have already intimated the BSE regarding the same.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary