

SEC: APL: RKD: 115924:24

May 24, 2024

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

Dear Sir,

Sub: Re-scheduling of Board Meeting dated 27th May 2024 for taking on record the Audited Financial Results for the fourth quarter and year ended 31st March 2024.

Scrip Code: 517096 – APLAB LIMITED

This is with reference to our intimation of May 17, 2024, regarding convening of Board Meeting on 27th May 2024, we wish to inform your good office that due to some unavoidable reasons, the Board Meeting has been re-scheduled to be held on **Thursday, May 30, 2024**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

