

SEC:APL:RKD:114524:24

February 14, 2024

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

**Scrip Code: 517096 – APLAB LIMITED**

Dear Sir,

**Sub: Outcome of Board Meeting dated 14<sup>th</sup> February, 2024.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held on 14<sup>th</sup> February, 2024 has approved the following:

1. The Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Limited Review Report issued by the Statutory Auditors on the un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

We are arranging to have the abstract of the said results published in English and Marathi newspapers as required under SEBI LODR.

The meeting commenced at 11.30 a.m. and concluded at 3.15 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary