SEC: APL: RKD: 120425:25
February 10, 2025

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400001

SCRIP Code: 517096

Subject: Outcome of the Meeting held on 10th February, 2025 in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. Monday, February 10, 2025 has, inter alia, considered and approved the following businesses:

1. The Un-Audited Financial Results 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 were discussed and other matters.

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 2.30 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

RAJESH KESRINATH DEHERKAR
Digitally signed by RAJESH KESRINATH DEHERKAR
Date: 2025.02.10 14:31:06 +05'30'

APLAB LIMITED NAVI MUMBAI

Rajesh K. Deherkar
CFO & Company Secretary