

Date: May 17, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 517096

Dear Sir/Ma'am,

Subject : Prior Intimation of Rights Issue Committee Meeting for deciding Issue Price and other terms of the Rights Issue.

This is in continuation to the Board meeting held on Thursday, May 15, 2025, approving the Rights Issue of Partly paid-up Equity shares of face value of Rs.10/- each of Aplab Limited (**"the Company"**), to eligible Equity Shareholders of the Company, this is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, May 21, 2025, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue.

We request you to take the above on record.

Thanking You,

Yours Sincerely,
For **Aplab Limited**



Rajesh K. Deherkar
Company Secretary & Compliance Officer

