

Date: May 23, 2025

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

Scrip Code: 517096

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

Subject: Intimation of Rights Issue Committee Meeting

Dear Sir/Ma'am,

This is in continuation of our earlier intimation dated May 17, 2025, read together with our announcement dated May 21, 2025, regarding the adjournment of the Rights Issue Committee Meeting originally scheduled for May 21, 2025.

We wish to inform you that BSE Limited has granted its approval on May 23, 2025, for the proposed Rights Issue as approved by the Board of Directors at their meeting held on May 15, 2025.

Accordingly, the adjourned Rights Issue Committee Meeting is now proposed to be held on May 24, 2025, to consider and approve key terms of the Rights Issue, including the record date, issue price, entitlement ratio, and other related matters.

The above information is also available on the Company's website i.e. www.aplab.com.

We request you to take the above on record.

Thanking You,

Yours Sincerely,
For **Aplab Limited**



Rajesh K. Deherkar
Company Secretary & Compliance Officer



Place: Navi Mumbai