

SEC:AP:APD:200426:26

April 20, 2026

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

Dear Sir,

Sub: Declaration of Voting Results of EGM held on 18th April 2026.**Ref: Scrip Code: 517096 – APLAB LIMITED – Fully paid equity shares**

This is to inform you that Mrs. Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting by the Board of Directors.

The Extra ordinary General Meeting of the Company held on Saturday, the 18th April, 2026 through Audio/Video Conference at 11.30 a.m. wherein the following resolution as per notice dated 25th March, 2026 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Wednesday, the 15th April, 2026 (9.00 A.M.) to Friday, the 17th April, 2026 (5.00 P.M.) and 15 minutes after AGM upto 11.55 a.m. on 18th April, 2026.

The Consolidated Result as per the Scrutinizer's report dated 19th April, 2026 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	Special Resolution for appointment of Mr. Suresh S. Shah (DIN: 00054740) as an Independent Director of the Company for consecutive period of 5 years	99.50	0.50

Based on the Consolidated Report of the Scrutinizer the resolution have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



SEC:AP:APD:2004261:26

April 20, 2026

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

Dear Sir,

Sub: Declaration of Voting Results of EGM held on 18th April 2026.**Ref: Scrip Code: 890217 – APLAB LIMITED – Partly paid equity shares**

This is to inform you that Mrs. Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting by the Board of Directors.

The Extra ordinary General Meeting of the Company held on Saturday, the 18th April, 2026 through Audio/Video Conference at 11.30 a.m. wherein the following resolution as per notice dated 25th March, 2026 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Wednesday, the 15th April, 2026 (9.00 A.M.) to Friday, the 17th April, 2026 (5.00 P.M.) and 15 minutes after AGM upto 11.55 a.m. on 18th April, 2026.

The Consolidated Result as per the Scrutinizer's report dated 19th April, 2026 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	Special Resolution for appointment of Mr. Suresh S. Shah (DIN: 00054740) as an Independent Director of the Company for consecutive period of 5 years	96.85	3.15

Based on the Consolidated Report of the Scrutinizer the resolution have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary

