



AIL/CS/2026-27/478

June 25, 2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st July, 2026 till 48 hours after declaration of the unaudited financial results of the Company for the quarter ended 30th June, 2026.

The date of Board Meeting in which unaudited financial results would be approved will be intimated in due course. Further, the end date for closure of Trading Window is subject to finalisation of date of Board Meeting.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

**Thanking you,
For APIS India Limited**

**Amit Anand
(Managing Director)
DIN: 00951321
Investor E-mail Id: mail@apisindia.com**

APIS INDIA LIMITED

Registered Office : 18/32, East Patel Nagar, New Delhi-110008 | CIN : L10300DL1983PLC164048

Works : Khasra No. 66-72, Makhiali Dundi, Peerpura Road, Roorkee-247667, U.K. (India)

+91 11 4320 6650 | ✉ mail@apisindia.com | 🌐 www.apisindia.com