



AIL/CS/2026-27/490

September 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 October, 2026 till 48 hours after declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 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

Digitally signed
by Amit Anand
Date: 2026.09.25
13:33:50 +05'30'

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

APIS INDIA LIMITED

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