



Aprameya Engineering Limited

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat, India

Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 || **CIN Number** : L51909GJ2021PLC128294

Date : 13th May, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : APRAMEYA

ISIN : INEOLQG01010

Sub: Intimation for Board Meeting for Results for Period ended on 31st March, 2026

Most Respectfully,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 meeting of Board of Directors is scheduled to be held on Thursday, 28th May, 2026 for inter-alia amongst others

1. Consideration of Audited results (Standalone and Consolidated) for the period ended on 31st March, 2026.
2. Consideration of Auditors Report (Standalone and Consolidated) for the year ended on 31st March, 2026
3. Related Party Transactions for half year ended on 31st March, 2026
4. Declaration of Unmodified opinion.
5. Any other matter with the permission of Chair.

Kindly take the above information on record.

Thanking You
For, Aprameya Engineering Limited

Managing Director
Saurabh Kishorbhai
Bhatt DIN : 030715