



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 : 30th October, 2025

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : APRAMEYA

ISIN : INE0LQG01010

Sub: Intimation of Board Meeting for Declaration of Financial Results for the Period ended on 30th September, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors is scheduled to be held on Monday 10th November, 2025 to inter alia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 30th September, 2025.

Further, in terms of Company's Code of Conduct for Insider Trading, the Trading Window has already been closed with effect from 01/10/2025 and shall remain closed upto 2 working days after declaration of financial results for the period ended on 30th September, 2025

Kindly take the above information on record.

Thanking You
For, Aprameya Engineering Limited

Company Secretary & Compliance Officer
Ummay Amen Mashraqi