



**Aprameya Engineering Limited**<sup>®</sup>

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**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** : U51909GJ2021PLC128294

Date : 6<sup>th</sup> November, 2024

To,  
National Stock Exchange of India – Emerge Platform  
Mumbai

Scrip Code : APRAMEYA

ISIN : INE0LQG01010

**Sub: Intimation of Board Meeting for Financial Results for the Period ended on 30<sup>th</sup> September, 2024**

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 11<sup>th</sup> November, 2024 to inter alia decide amongst other matters, **Standalone Unaudited** financial results for the period ended on 30<sup>th</sup> September, 2024.

Kindly take the above information on record.

Thanking You  
For, Aprameya Engineering Limited

Managing Director  
Saurabh Kishorbhai Bhatt  
DIN : 03071549