



Aptech Limited
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Unleash your potential

May 08, 2025

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e., Thursday, May 08, 2025, inter alia, to consider and approve the following businesses:

1. Audited (Standalone and Consolidated) Financial Results:

The Board approved the Audited (Standalone and Consolidated) Financial Results (*Collectively referred as 'Financial Results'*) of the Company for the quarter and financial year ended March 31, 2025. A copy of Financial Results along with Auditors' Report and Declaration regarding audit report(s) with an unmodified opinion thereupon is enclosed herewith.

2. Dividend:

The Board declared an Interim dividend of Rs. 4.5/- per equity share of face value of Rs. 10/- each for the Financial Year 2024-25 (i.e., 45 % of the face value).

3. The Postal Ballot notice for the following matters:

- A. Regularization of Mr. Neeraj Malik & Mr. Sandip Weling as an Executive, Whole-time Director of the Company with effect from April 29, 2025 for the term of 5 years.
- B. Appointment of M/s. Jay Mehta & Associates as the Scrutinizer of the Company.

The meeting commenced at 01:30 P.M. and concluded at 3:40 P.M.

This is for your information and record.

Thanking you

For Aptech Limited

Shruti Laud
Company Secretary
Membership no.: A38705
Place: Mumbai