



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
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www Aptech-worldwide.com

Unleash your potential

July 30, 2025

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| 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: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Aptech Limited will be held on Monday, August 04, 2025, to approve, inter alia, the following business:

1. Un-Audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2025.
2. Any other matter with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from July 01, 2025 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended June 30, 2025 in the Board Meeting dated August 04, 2025.

This is for your information and record.

Thanking you.

For Aptech Limited

Shruti Laud
Compliance Officer
Membership No. A38705
Place: Mumbai