

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



Dated: May 01, 2026

To,

The Manager

Listing Compliance Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East)

Mumbai – 400051

NSE Symbol: **APEXECO**

Dear Sir/Ma'am,

Subject: Prior Intimation of Board Meeting to consider and approve Audited Financial Results for the half year and financial year ended on March 31, 2026.

Pursuant to Regulation 29(1)(a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 06, 2026, at 04:30 P.M. inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026.

Further, in continuation of our earlier intimation dated March 26, 2026, regarding closure of the trading window, we wish to inform that the trading window for dealing in the securities of the Company shall remain closed for all the insiders of the Company from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of Financial Results for the half year and financial year ended March 31, 2026.

You are requested to please take the above information on your records.

Thanking You

Yours Faithfully,

For Apex Ecotech Limited

Vishakha

Company Secretary and Compliance Officer

M. No.- A77386

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For more information, visit us at www.apexecotech.com