

Dated: September 02, 2026

To,
The Manager
Listing Compliance Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: **APEXECO**

Sub: Outcome of Board Meeting held on Wednesday, September 02, 2026.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Dear Sir/Ma’am,
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Wednesday, September 02, 2026**, has inter alia, considered and approved the Shifting of Registered Office of the Company, within its local limits, from its existing address “**Office No. 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pimpri Waghire, Pune, Pune City, Maharashtra – 411017**” to “**Unit No. 302, Third Floor, Blue Sapphire Business Park, Pimple Saudagar, Pune – 411027, Maharashtra**”, subject to the necessary approvals, if any, as required under Section 12(5) of the Companies Act, 2013.

The meeting of the Board commenced at 11:30 P.M. and concluded at 11:57 A.M.

This is for your information and record.

Thanking You

Sincerely,
For **Apex Ecotech Limited**

Anuj Dosajh
Managing Director
DIN: 00119225

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