

**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**

**Subject: Intimation of the 17<sup>th</sup> Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.**

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Saturday, September 26, 2026, at 12:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is **Saturday, September 19, 2026.**

The date and time of remote E-voting facility are as under:

|                                          |                                                    |
|------------------------------------------|----------------------------------------------------|
| <b>E voting Start date and time</b>      | Wednesday, September 23, 2026, at 09:00 A.M. (IST) |
| <b>E voting Concluding date and time</b> | Friday, September 25, 2026, at 05:00 P.M. (IST)    |

You are requested to please take the same in your records.

Thanking You

Sincerely,  
For **Apex Ecotech Limited**

**Anuj Dosajh**  
**Managing Director**  
**DIN: 00119225**

**Encl: As Above**

**Regd. Office:** Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : [pune@apexecotech.com](mailto:pune@apexecotech.com)

**Delhi Office:** Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : [delhi@apexecotech.com](mailto:delhi@apexecotech.com)  
For more information, visit us at [www.apexecotech.com](http://www.apexecotech.com)