APEX ECOTECH LIMITED
(Formerly known as Apex Ecotech Private Limited)
CIN NO. U29299PN2009PLC133737

Dated: November 05, 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**

Dear Sir/Ma'am,

Subject: Prior Intimation of Board Meeting to consider and approve Un-audited Financial Results for the half year ended on September 30, 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 **Thursday, November 12, 2026**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the half year ended on September 30, 2026.

Further, in continuation of our earlier intimation dated September 24, 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 **Thursday, October 01, 2026** till the expiry of 48 hours after the declaration of Financial Results for the half year ended September 30, 2026.

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

Thanking You

Sincerely,
For **Apex Ecotech Limited**

VISHAKHA Digitally signed by VISHAKHA Date: 2026.11.05 13:41:37 +05'30'

Vishakha
Company Secretary & Compliance officer
M. No.: A77386

Regd. Office: Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484. email : 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
For more information, visit us at www.apexecotech.com