

Dated: July 08, 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: Non-Applicability of filing of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Since, Apex Ecotech Limited is listed on the NSE EMERGE SME platform, the requirement under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to file a Quarterly Compliance Report on Corporate Governance does not apply.

We request you to kindly take the same on your record.

Thanking you,

For Apex Ecotech Limited

Vishakha
Company Secretary & Compliance officer

M. No.: A77386

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