

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



Date: June 24, 2026

To,
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: APEXECO

Sub: Outcome of Analysts/Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company met with analysts/investors who had registered and participated in *The Growth Exchange 2026 – Investor Connect Series “Niveshak Samvad” Physical Roadshow* hosted by AKMIL Strategic Advisors Private Limited at Sahara Star, Mumbai, on 24th June 2026 at 11:00 A.M. (IST)

The meeting was convened to provide participants with an understanding of the Company's business operations, discuss available market opportunities, and deliberate on the Company's future strategic direction.

Please note that the discussions were based solely on publicly available information. No unpublished price-sensitive information (UPSI) was shared or discussed during the aforesaid meeting.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

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