

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G Block Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra- 400051

Symbol: APEXECO

Sub: Summary of Proceedings of the 16th Annual General Meeting held on 25th September 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the 16th Annual General Meeting of the Company held on 25th September 2025 at 12.00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Apex Ecotech Limited

Vishakha
Company Secretary & Compliance Officer
Membership No.: A77386

Date: 25/09/2025

Place: New Delhi

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

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Summary of proceedings of the 16th Annual General Meeting of Apex Ecotech Limited held on Thursday, September 25, 2025 at 12.00 p.m. through Video Conferencing / Other Audio Video Means

The 16th Annual General Meeting (“AGM” or “the meeting”) of the Members of Apex Ecotech Limited (“the Company”) held on September 25, 2025 at 12.00 p.m., through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Directors and KMPs in Attendance	Designation & Committee Chairpersonship
Mr. Anuj Dosajh	Chairman Managing Director
Mr. Ajay Raina	Director
Mr. Ramakrishnan Balasundaram Aiyer	Director
Mr. Rajiv Mathur	Independent Director
Mrs. Satya Jagannathan	Independent Director & Chairperson of Audit Committee
Mr. Ashutosh Anilkumar Vadanagekar	Independent Director & Chairperson of Stakeholders Relationship Committee
Mr. Rakesh Kaul	Chief Financial Officer
Ms. Vishakha	Company Secretary & Compliance Officer

Other Representatives

Mr. Jasmeet Singh Partner of M/s Raman Chawla & Associates, Statutory Auditors
Mr. Akash Goel Proprietor of M/s Akash & Co., Secretarial Auditor also appointed as Scrutinizer

Members Present: 9 (Nine) members attended the AGM.

Mr. Anuj Dosajh, Managing Director and Chairman of the Company chaired the proceedings of the meeting. He informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs. Upon confirmation from the Company Secretary regarding the requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the members and introduced the Directors and KMPs present at the meeting.

The Chairman informed that the Register of Directors & Key Managerial Personnel was available for inspection electronically.

The Chairman then informed the Members that the Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2025, were taken as read as the same had already been circulated to the Members. He further informed that the Statutory Auditors' Reports on the financial statements of the Company and the Secretarial Audit Report for the financial year ended March 31, 2025, do not contain any qualification, reservation, adverse remark, or disclaimer and therefore reports were taken as read.

The Chairman thereafter addressed the Members and delivered his speech, covering the Company's major achievements and financial performance. Highlights from his address included:

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- The Company successfully completed its SME IPO in December 2024, issuing 3,499,200 equity shares at ₹73 per share, raising ₹2,554.42 lakhs. The IPO was oversubscribed and marked a significant milestone in the Company's growth.
- Post-IPO, the Company became debt-free, with the Debt-to-Equity Ratio improving to zero as of March 31, 2025, enhancing financial flexibility and stability.
- Revenue from operations grew by 33.67% to ₹7,095.53 lakhs, while PAT increased by over 29% to ₹856.08 lakhs, reflecting strong operational performance.
- Earnings Per Share (EPS) rose to ₹7.91 from ₹6.88 in the previous year. Key financial ratios such as Inventory Turnover and Current Ratio also improved significantly.
- The Company executed over 250 turnkey projects across India, with a treatment capacity of 145 MLD and ZLD capacity of 5.5 MLD, supported by global technology partnerships with Veolia, DuPont, and Pentair.
- Under its CSR initiatives, the Company contributed ₹8.15 lakhs towards education, sanitation, and disaster relief, including partnerships with grassroots NGOs and contributions to the Prime Minister's National Relief Fund. In his concluding remarks, the Chairman reaffirmed the Company's long-term vision of sustainable growth, technological leadership, and creating lasting value for all stakeholders.

The Chairman then informed the Members about the following 4 Resolutions that were proposed to be passed at the AGM:

Item No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31st, 2025, together with the reports of the Board of Directors ('the board') and Auditor thereon.	Ordinary Resolution
2.	To appoint director in place of Mr. Ajay Raina (DIN: 02042979), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint director in place of Mr. Ramakrishnan Balasundaram Aiyer (DIN: 02321328), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To appoint M/s. Akash & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 Years.	Ordinary Resolution

The members were provided facilities, including web chat option to ask questions or express their views. The necessary responses were provided by the Chairman and by the CFO of the Company on the queries raised by the members.

Once all the items of business which were part of the Notice of the AGM were taken up, the Chairman announced for voting to be conducted electronically, and the e-voting was opened for 30 minutes. He informed that Mr. Akash Goel, Proprietor of M/s. Akash & Co., Company Secretaries, appointed as the Scrutinizer by the Board of Directors, would conduct the e-voting process in a fair and transparent manner.

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He also informed that the results of voting on the resolutions shall be announced on or before Saturday, September 27, 2025.

The Chairman thanked the members for attending and participating in the meeting. The meeting concluded at 12:29 P.M. (IST) (including the time allowed for remote e-voting at the AGM).

This is for information and records.

Yours faithfully,

For Apex Ecotech Limited

Vishakha
Company Secretary & Compliance Officer
Membership No.: A77386

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