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

Dated: September 26, 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: Summary of Proceedings of the 17th Annual General Meeting of Apex Ecotech Limited for the FY 2025-26 held on September 26, 2026, at 12:00 P.M.

Ref.:

1. **Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

2. **SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 17th Annual General Meeting (AGM) for the Financial Year 2025-26 of **Apex Ecotech Limited**, held today, **Saturday, September 26, 2026**, at 12:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the Corporate Office of the Company situated at "Plot No. 3, First Floor. 2 West End Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi, Delhi – 110030", being deemed as the official venue for the Meeting.

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

Voting Particulars:

- **Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Wednesday, September 23, 2026, at 09:00 A.M. (IST) and ended on Friday, September 25, 2026, at 05:00 P.M. (IST).

- **E-Voting at AGM:** Members who attended the AGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

Mr. Akash Goel, proprietor of M/s Akash & Co., Company Secretaries, a whole-time practicing Company Secretary who was appointed as the Scrutinizer in the Board Meeting held on September 02, 2026, is carrying out the scrutiny of remote e-voting and e-voting conducted during the meeting. The consolidated Scrutinizer's Report and the final results of the meeting will be announced and submitted to the Exchange within two working days of conclusion of Meeting.

Please find attached the Summary of Proceedings as **Annexure-A** and other required disclosures as **Annexure-B.**

Kindly take the above information on your record.

Thanking You,

Sincerely,
For **Apex Ecotech Limited**

VISHAKHA Digitally signed by VISHAKHA Date: 2026.09.26 17:59:22 +05'30'

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

Encl: As Above

Annexure-A

SUMMARY OF PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF APEX ECOTECH LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD TODAY I.E. SATURDAY, SEPTEMBER 26, 2026, COMMENCED AT 12:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

The 17th Annual General Meeting ("AGM") for the financial year 2025-26 of the Members of Apex Ecotech Limited ("the Company") was held on Saturday, September 26, 2026, commenced at 12:00 P.M. and concluded at 12:32 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

MEMBERS PRESENT DURING THE MEETING:
10 (Ten) Members attended the Meeting as per the Records of attendance.

DIRECTORs, KMP & SENIOR MANAGEMENT PRESENT DURING THE MEETING:
The following Directors, KMP and Senior Management attended the Annual General Meeting (AGM) through Video Conferencing:

Directors, KMPs and Senior Management in Attendance	**Designation & Committee Chairpersonship**
Mr. Anuj Dosajh	Chairman and Managing Director
Mr. Ajay Raina	Director
Mr. Ramakrishnan Balasundaram Aiyer	Director
Mrs. Satya Jagannathan	Independent Director & Chairperson of Audit Committee
Mr. Rakesh Kaul	Chief Financial Officer
Ms. Vishakha	Company Secretary & Compliance Officer
Mr. Aryaman Dosajh	Part of Senior Management with Designation as Lead – Strategy & Growth

Other Representatives

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

Upon ascertaining that the requisite quorum was present, the Company Secretary & Compliance Officer of the Company called the Meeting to order.

Chairman of the Meeting:
Mr. Anuj Dosjah, Managing Director and Chairman of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

Chairman also addressed the shareholders on the overall performance of the Company during the year.

Proceedings of Annual General Meeting:

The Company Secretary & Compliance Officer of the Company informed the Members that in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through its RTA ie. Kfin Technogies Limited (Kfin Tech) from Wednesday, September 23, 2026, at 09:00 A.M. (IST) to Friday, September 25, 2026, at 05:00 P.M.(IST).

The Notice convening the AGM was taken as read. The following items of Ordinary Business as per the Notice were transacted:

S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors ('the board') and Auditor thereon.	Ordinary Resolution	E-voting
2.	To re-appoint Mr. Ajay Raina, Director (DIN: 02042979) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution	E-voting
3.	To re-appoint Mr. Ramakrishnan Balasundaram Aiyer, Director (DIN: 02321328) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution	E-voting
4.	To Re-appoint Statutory Auditors of the Company for a term of four consecutive years and to authorise the Board of Directors to fix their remuneration.	Ordinary Resolution	E-voting

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. The Chairman responded to the shareholder's views suitably. The Company Secretary & Compliance Officer of the Company then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the AGM. The e-voting facility was kept open for 15 minutes to facilitate this.

M/s. Akash & Co., Company Secretaries in Whole-time practice were appointed as the Scrutinizer by the Board at its meeting held on September 02, 2026, to scrutinize the e-voting process.

The Company Secretary & Compliance Officer of the Company further noted that the consolidated results of the voting would be announced within two working days and submitted to the Stock Exchanges and uploaded on the Company's website.

The Meeting concluded at **12:32 P.M.**

Kindly take the same on your record.

Thanking you,
Yours faithfully

For **Apex Ecotech Limited**

VISHAKHA Digitally signed by VISHAKHA Date: 2026.09.26 17:59:55 +05'30'

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

Annexure-B

Brief Details with Respect to the 17th Annual General Meeting of the Company.

(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S. No.	Particulars	Details
1.	Date of the meeting	Saturday, September 26, 2026
2.	Brief details of items deliberated and results thereof	The consolidated results of the remote e-voting and e-voting conducted during the AGM, accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 4 of the AGM Notice, shall be submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results will be disclosed within two working days of the conclusion of the Meeting and will simultaneously be made available on the Company's website. The Meeting commenced at 12:00 P.M. (IST) and concluded at 12:32 P.M.
3.	Manner of approval proposed for certain items (e-voting etc.)	In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Wednesday, September 23, 2026, at 09:00 A.M.(IST) to Friday, September 25, 2026, at 05:00 P.M. (IST), covering Resolutions 1 through 4 as detailed in the AGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available through RTA i.e. KfinTech during the course of the proceedings.

Kindly take the same on your record.
Thanking you,
Yours faithfully
For **Apex Ecotech Limited**

VISHAKHA Digitally signed by VISHAKHA Date: 2026.09.26 18:00:13 +05'30'

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