



Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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July 07, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub.: Clarification for Financial results for FY 2025-26

A) Financial results not signed by authorized signatory/ies –

In the Board Meeting held on May 20, 2026, the Board approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026. Under Agenda Item No. 16, the Board also authorized Mr. Rajiv Agarwal, Director, and/or the Whole-time Director and/or any other Director, be and is hereby authorized to sign them on behalf of the Company. Accordingly, Mr. Sandip Weling, Whole-time Director, is authorized and eligible to sign the financial results on behalf of the Company.

B) Machine Readable Form / Legible copy of Financial Results not submitted –

With reference to our discussion, please note that the Financial Results submitted earlier are OCR-based and are therefore machine-readable. Accordingly, the Financial Results have been submitted in a machine-readable and legible format.

This is for your information and records.

For Aptech Limited

Shruti Kanvinde
Company Secretary & Compliance Officer
Membership No. A38705

Date: 07.07.2026
Place: Mumbai