



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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Unleash your potential

May 15, 2026

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Aptech Limited will be held on Wednesday, May 20, 2026, to approve, inter alia,

1. Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and financial year ended March 31, 2026 and to take on record, the report of the Statutory Auditors thereon.
2. Declaration of dividend, if any for the year 2025-26.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from 1st April, 2026 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and financial year ended March 31, 2026 in the Board Meeting dated May 20, 2026.

This is for your information and record.

Thanking you.

For Aptech Limited

Shruti Laud
Compliance Officer
Membership No. A38705
Place: Mumbai