



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
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www Aptech-worldwide.com

Unleash your potential

May 22, 2026

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| 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: Record Date Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

In furtherance to our intimation dated May 20, 2026, we would like to inform you that the Record date for the purpose of determining the members eligible to receive the Interim Dividend for the Financial Year 2025-26, has been fixed as May 28, 2026.

This is for your information and record.

Thanking you

For Aptech Limited

Shruti Laud
Company Secretary and Compliance officer
Membership no.: A38705
Place: Mumbai