



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www.Aptech-worldwide.com

August 26, 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.: Newspaper Advertisement — 26th Annual General Meeting of the Equity Shareholders of the Company to be held on September 23, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., August 26, 2026 regarding the information of 26th Annual General Meeting (AGM) of Aptech Limited scheduled to be held on Wednesday, September 23, 2026 a through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Kindly take the same on record.

For Aptech Limited

Shruti Laud
Company Secretary & Compliance Officer
Membership No: A38705
Encl.: as above

