



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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www.Aptech-worldwide.com

August 29, 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.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Newspaper Publication.

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the copies of newspaper advertisements published today i.e. August 29, 2026 giving Notice of the 26th Annual General Meeting of the Company to be held on Wednesday, September 23, 2026 at 12.00 noon (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility. The said publication also includes details of e-voting details and procedure for registering email addresses

Kindly take the same on record.

For Aptech Limited

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

