



Unleash your potential

Aptech Limited
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October 30, 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 (East), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Intimation of approval of shareholders for reclassification of Mr. Utpal Sheth from Promoter Group under Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance of our disclosures dated April 30, 2026, May 25, 2026 and September 09, 2026. We wish to inform you that the Postal Ballot process concluded on Friday, October 30, 2026 (5:00 P.M. IST), and the shareholders of the Company have approved the proposal for re-classification of Mr. Utpal Sheth from the category of 'Promoter Group' to 'Public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company has intimated the results of the voting to all relevant authorities to give effect to the reclassification, in accordance with the applicable laws. Therefore, Mr. Utpal Sheth stand reclassified to 'Public' category with immediate effect.

The information will also be available on the website of the Company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

SHRUTI
ANIKET
KANVINDE
NDE
Digitally signed
by SHRUTI
ANIKET
KANVINDE
Date: 2026.10.30
19:00:20 +05'30'

Shruti Laud
Company Secretary and Compliance Officer
ACS No. 38705