

APTECH INVESTMENTS

151, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI - 400 021

Date: April 7, 2026

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: BSE Scrip Code: 532475 (Aptech Limited) NSE Code: APTECHT

In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Aptech Investments, for ourselves and for and on behalf of persons acting in concert with us, hereby declare that no encumbrance has been made, whether directly or indirectly, on the shares held in Aptech Limited, during the financial year 2025-26.

Kindly take this disclosure on record.

Thanking you,

Yours truly,

For and on behalf of Promoter and Promoter Group



APTECH INVESTMENTS acting through its partner M/s. RARE Equity Pvt. Ltd.

Authorised Signatory

Copy to : Members of Audit Committee of Aptech Limited, Aptech House, A 65, MIDC Marol, Andheri East, Mumbai 400 093

“Please note that Mr. Rajeshkumar Jhunjunwala and Mrs. Sushiladevi Gupta do not fall within the purview of “Promoter Group” as defined in Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Appropriate steps will be taken for reclassification of these persons to reflect correct factual position.”

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Annexure A :

List of Promoter and Promoter Group entities holding shares of Aptech Ltd :

Sr. No.	Name	Category (Promoter / Promoter Group)	No. of shares held as on March 31, 2026	Encumbrance during FY 2025-26 (Yes / No / Not Applicable)
1.	Aptech Investments (thru its partner , Rare Equity Pvt Ltd as demat account holder)	Promoter	1,18,20,860	No
2.	Rekha Jhunhunwala	Promoter Group	64,04,636	No
3.	Estate of Late Mr Rakesh Jhunhunwala (thru Rekha Jhunhunwala as its principal executor)	Promoter Group	57,93,740	No
4.	Amit Goela	Promoter Group	4,30,000	No
5.	Utpal Sheth	Promoter Group	9,08,000	No
6.	Rajeshkumar Radheshyam Jhunhunwala	Promoter Group	3,50,001	No
7.	Gopikishan S Damani	Promoter Group	17,57,317	No

For and on behalf of Promoter and Promoter Group

Amit Goela

APTECH INVESTMENTS acting through its partner M/s. RARE Equity Pvt. Ltd.

Authorised Signatory