

**DECLARATION UNDER SEBI (SUBSTANTIAL ACQUISITION OF SHARES &
TAKEOVER) REGULATIONS, 2011**

To,

Listing Compliance Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra	The Audit Committee Apex Ecotech Limited Office No. 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune- 411017, Maharashtra
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Symbol- APEXECO

Dear Sir/Ma'am,

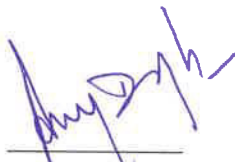
Subject: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 in respect of Apex Ecotech Limited (“Company”)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011, it is hereby declared and confirmed that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly over the shares of the Company, other than those already disclosed during the financial year ended March 31, 2026.

You are requested to please take the above in your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,



Anuj Dosajh
Promoter & Managing Director

Date: 03/04/2026

Place: Delhi

Listing Compliance Department,
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra

The Audit Committee
Apex Ecotech Limited
Office No. 202, Garden Plaza, Five Gardens
Road, Sunshine Villas, Rahatani, Pune- 411017,
Maharashtra

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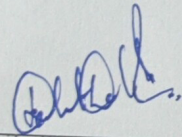
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Lalit Mohan Datta
Promoter

Date: 03/04/2026

Place: Delhi

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Yours Faithfully,



Ajay Raina
Promoter & Director

Date: 03/04/2026

Place: New Delhi

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Yours Faithfully,



Ramakrishnan Balasundaram Aiyyer
Promoter & Director

Date:03/04/2026

Place:Pune