



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

**Date: August 22, 2024**

To,  
**BSE Limited**  
25<sup>th</sup> Floor PJ Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrip code: 532475**  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

To,  
**National Stock Exchange of India Limited.**  
Exchange plaza, Plot No.C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra East, Mumbai -400051.  
**Symbol: APTECHT**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

**Dear Sir/Madam,**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Allotment of Equity shares**

With reference to the subject matter, we would like to inform you that on August 22, 2024, the Company has issued and allotted 1000 equity shares consequent upon exercise of ESOPs at the exercise price of Rs. 67/- as determined under the "Aptech Limited - Employee Stock Option Plan 2016" by the eligible employees.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased to Rs. 57,99,48,690/- comprising of 5,79,94,869 equity shares of Rs. 10/- each.

This is for your information and records.

**For Aptech Limited**

**A. K. Biyani**  
**Company Secretary & Compliance Officer**  
**Membership no.: F8378**  
**Place: Mumbai**