



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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Date: October 16, 2024

To, BSE Limited 25 th 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
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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 October 16, 2024, the Company has issued and allotted 4874 Equity Shares consequent upon exercise of ESOPs, at the exercise price of Rs. 111/- as determined under the "Aptech Limited - Employee Stock Option Plan 2021" by the eligible employees.

In terms of the aforesaid allotment of equity shares, the paid-up capital of the Company stands increased to Rs. 57,99,97,430/- comprising of 5,79,99,743 equity shares of Rs. 10/- each.

This is for your information and records.

For Aptech Limited

Pawan Nawal
Chief Financial Officer
Place: Mumbai