

Aptech Limited Regd. office: Aptech House A-65, MIDC, Moroi, Andheri (E), Mumbai - 400 093. T: 91 22 2827 2300 F: 91 22 2827 2399 www aptech-worldwide corn

29th September, 2023

To, BSE Limited 25th 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 (E), Mumbai - 400 051.

Scrip Code: 532475

Symbol: APTECHT

Dear Sir/Madam,

Sub.: Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities (Equity Shares) of the Company will remain closed for all Insiders, Designated persons (Employees/KMP/Directors) and their immediate relatives with effect from October 1, 2023 till the end of 48 hours after declaration of Unaudited financial results for the quarter and half year ended September 30, 2023.

Accordingly, all Insiders, Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for consideration and declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2023 shall be intimated separately.

For Aptech Limited

A K Biyani Company Secretary Membership no.: F 8378 Place: Mumbai