

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

9th December 2021

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: Intimation of schedule of Meeting with Investors / Analysts under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 30 read with Regulation 46 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, our Company herewith intimates the schedule of meeting with Investors / Analysts on Friday, **December 10, 2021**, at 04:30 PM (IST) with **Prabhudas Lilladher**. During the meeting, the management will comment on the financial results and operations for the quarter / half year ended on September 30, 2021. The results to be discussed at the event have been uploaded on the website at:

- a) <u>https://www.aptechworldwide.com/downloads/investorrelations_financials/ConsolFinancialS</u> <u>eptember21.pdf</u>;
- b) <u>https://www.aptechworldwide.com/downloads/investorrelations_financials/StandaloneFinan_cialSeptember21.pdf</u>
- c) Investor Presentation link: <u>https://www.aptechworldwide.com/downloads/investorPresentation/AptechInvestorPresentation/Aptech</u>

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

A.K Biyani Company Secretary Place: Mumbai