



Aptech Limited  
Regd. office: Aptech House  
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Mumbai - 400 093.  
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www.aptech-worldwide.com

**Date: May 25, 2023**

To,  
**BSE LIMITED Ltd**  
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 Ltd.**  
Exchange plaza, Plot No.C/1,G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai -400051  
**Symbol: APTECHT**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

**Dear Sir/Madam,**

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

With reference to Point 2 (Dividend) of Outcome (Audited Financial Results of the Quarter and financial Year ended 31<sup>st</sup> March, 2023) of the Board Meeting on May 24, 2023 filed with the Stock Exchanges, we wish to present this corrigendum in Point no 2 which inadvertently mentions "subject to approval of shareholders at the ensuring Annual General Meeting" which needs to be ignored.

This is for your information and records.

**For Aptech Limited**

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