



Aptech Limited  
Regd. office: Aptech House  
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Mumbai - 400 093.  
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**Date:** 20<sup>th</sup> June, 2023

To,  
**BSE Limited**  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
**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, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Symbol: APTECHT**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

Dear Sir/Madam,

**Sub: Intimation of revised record date for issue of Bonus Shares**

This is in furtherance to our earlier letter dated June 05, 2023 and the communications received from BSE Limited and National Stock Exchange of India Limited, this is to inform you that the Company has revised the record date and is being fixed on Friday, July 14, 2023 for the purpose of determining the list of equity shareholders of the Company whose names appear in the Register of Members, maintained by the Company's Registrar and Transfer Agents, who will be entitled for allotment of bonus equity shares in ratio already approved by the Board however subject to the approval of the shareholders of the Company.

Further the record date as stated under the Notice of Postal Ballot shall stand revised and be read as 14<sup>th</sup> July 2023.

Kindly take note of the aforesaid information.

Thanking you,

**For Aptech Limited**

**A.K. Biyani**  
**Company Secretary and Compliance Officer**  
**Membership No. F8378**