

Regd. office: Aptech House A-65, MIDC, Marol, Andheri (E), Mumbai - 400 093. T: 91 22 6828 2300 / 6646 2300 F: 91 22 6828 2399

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12th June 2024

To. **BSE Limited**

25th Floor, P I 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/ Call with Investor / Analyst 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 a Meeting/ Call with Investor / Analyst on Tuesday, June 18, 2024 at 12 noon, with Samatva Investments. During the meeting, the management will comment on the Company's business operations and financial results for the year ended March 31, 2024. The results and presentation to be discussed at the event have been uploaded on the website at:

- a) https://www.aptech-worldwide.com/downloads/investorrelations financials/Aptech-March24-ConsolidatedResults.pdf
- b) https://www.aptech-worldwide.com/downloads/investorrelations financials/Aptech-March24-StandaloneResults.pdf
- c) https://www.aptechworldwide.com/downloads/investorPresentation/AptechLimitedFY24InvestorUpdatePPT Ma v2024 Final.pdf

This is for your information and records.

Thanking you,

Yours faithfully,

For Aptech Limited

A.K Biyani **Company Secretary** Membership No. F8378 Place: Mumbai

CIN No.: L72900MH2000PLC123841 Email Id: info@aptech.ac.in