Unleash your potential

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 com

May 18, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

Email: 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

Dear Sir/Madam,

Sub: Record Date Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

In furtherance to our intimation dated May 16, 2023, we would like to inform you that the Record date for the purpose of determining the members eligible to receive the Dividend, if declared, by the Board of Directors, has been fixed as June 01, 2023.

This is for your information and record.

Thanking you

For Aptech Limited

A.K. Biyani Company Secretary Membership no.: F8378 Place: Mumbai

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