

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

15th June 2023

To, BSE Limited25th 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 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 with Investor / Analyst on Thursday, **June 15, 2023**, at 3:30 PM (IST) with **HSBC AMC**. During the meeting, the management will comment on the Company's business, financial results and operations for the quarter and year ended on March 31, 2023. 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/FS-Consolidated-March23.pdf
- b) https://www.aptech-worldwide.com/downloads/investorrelations financials/FS-Standalone-March23.pdf
- c) https://www.aptech-worldwide.com/downloads/investorPresentation/AptechLtdResultsUpdatePresentation-Q4FY2022-23.pdf

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

A.K Biyani Company Secretary Place: Mumbai

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