



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.Aptech-worldwide.com

Date: 5th June, 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: Intimation of Record Date for Issue of Bonus Equity Shares

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, 6th July, 2023** as the Record Date, for the purposes for ascertaining the eligibility of shareholders entitled for issue of Bonus Equity Shares of the Company in the proportion of 2 (Two) Equity Shares of Rs. 10/- each for 5 (Five) existing Equity Shares of Rs. 10/- each fully paid up held as on the record date, subject to the approval of shareholders through Postal Ballot.

Kindly take above information on your record.

Thanking you,

For Aptech Limited

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