



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

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: Intimation to consider issue of Bonus shares

In continuation to our earlier intimation dated 16th May, 2023 for the scheduled Board Meeting of the Company on Wednesday, 24th May, 2023 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of the Company will also consider the proposal for issue of Bonus Shares in the aforesaid Board Meeting subject to the approval of Shareholders of the Company

This is for your information and record.

Thanking you

For Aptech Limited

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