



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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20th September, 2023

To,
BSE Limited
25th 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 Investors / Analysts 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 Tuesday, September 26, 2023, at 4:00 PM (IST) with Knightstone Capital Management LLP. During the meeting, the management will comment on the Company's business, financial results and operations for the quarter ended on June 30, 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/Financials-Consolidated.pdf
- b) https://www.aptech-worldwide.com/downloads/investorrelations_financials/Financials-Standalone.pdf
- c) [https://www.aptech-worldwide.com/downloads/investorPresentation/AptechLimitedResultsUpdatePresentation-Q1FY2023-24\(Final\).pdf](https://www.aptech-worldwide.com/downloads/investorPresentation/AptechLimitedResultsUpdatePresentation-Q1FY2023-24(Final).pdf)

This is for your information and records.

Thanking you,

Yours faithfully,

For Aptech Limited

A.K Biyani
Company Secretary
Place: Mumbai