



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: 28th July, 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: Newspaper Publication with respect to intimation regarding Dispatch of Postal Ballot Notice

We would like to inform you that the Company on 27th July, 2023 has dispatched electronic transmission of Postal Ballot Notice to the Members of the Company whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on Friday, 21st July, 2023.

Pursuant to the provisions of Regulations 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Copies of Newspaper Publication confirming dispatch of Postal Ballot Notice as mentioned in the Notice of Postal Ballot. The same is published in Free Press Journal and Navshakti on 28th July, 2023.

The aforesaid information will also be hosted on the website of the Company at <https://www.aptech-worldwide.com/>

Kindly take above information on your record.

Thanking you,

For Aptech Limited

A.K. Biyani
Company Secretary and Compliance Officer

