

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

7th February, 2022

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 meeting with Investors / Analysts on Monday, **February 7, 2022**, at 04:00 PM (IST) with **SBI Mutual Fund** as part of the **Prabhudas Lilladher's 2022 Tech Tonic Virtual Conference**. During the meeting, the management will comment on the financial results and operations for the quarter ended on December 31, 2021. The results and the investor presentation to be discussed at the event have been uploaded on the website at:

- a) <u>https://www.aptechworldwide.com/downloads/investorrelations_financials/ConsolidatedFina</u> ncialReport-December2021.pdf
- b) <u>https://www.aptechworldwide.com/downloads/investorrelations_financials/StandaloneFinan</u> cialReport-December31,2021.pdf
- c) Investor Presentation link: <u>https://www.aptech-worldwide.com/downloads/investorPresentation/AptechInvestorPresentation-Q3FY2021-22Results(Jan2022)-Final.pdf</u>

This is for your information and record.

Thanking you,

Yours faithfully,

For Aptech Limited

A.K Biyani Company Secretary Place: Mumbai