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Aptech Limited  
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**July 26, 2024**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532475</b> Email: <a href="mailto:corp.comm@bseindia.com">corp.comm@bseindia.com</a>	<b>Symbol: APTECHT</b> Email: <a href="mailto:compliance@nse.co.in">compliance@nse.co.in</a>

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Pursuant to the Regulation 29 of the listing regulations, we would like to inform you that the meeting of the Board of Directors of Aptech Limited will be held on Friday, August 02, 2024, to approve, inter alia, Un-Audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all Insiders, Designated Persons and their immediate relatives and Connected Persons from July 01, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Un-Audited Financial Results for the quarter ended June 30, 2024 in the Board Meeting dated August 02, 2024.

This is for your information and record.

Thanking you.

**For Aptech Limited**

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