Unleash your potential

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

April 24, 2024

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: Record Date Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

In furtherance to our intimation dated April 22, 2024, we would like to inform you that the Record date for the purpose of determining the members eligible to receive the Dividend, if declared, by the Board of Directors, has been fixed as May 10, 2024.

This is for your information and record.

Thanking you

For Aptech Limited

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

Place: Mumbai

CIN No.: L72900MH2000PLC123841 Email Id: info@aptech.ac,in