



Aptech Limited  
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**Unleash your potential**

**May 20, 2026**

<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: Outcome of the Board Meeting**

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e., Wednesday, May 20, 2026, inter alia, to consider and approve the following businesses:

**1. Audited (Standalone and Consolidated) Financial Results:**

The Board approved the Audited (Standalone and Consolidated) Financial Results (*Collectively referred as 'Financial Results'*) of the Company for the quarter and financial year ended March 31, 2026. A copy of Financial Results along with Auditors' Report and Declaration regarding audit report(s) with an unmodified opinion thereupon is enclosed herewith.

**2. Dividend:**

The Board declared an Interim dividend of Rs. 4.5/- per equity share of face value of Rs. 10/- each for the Financial Year 2025-26 (i.e., 45 % of the face value).

**3. Considered and approved the request received from Mr. Utpal Sheth for re-classification from "Promoter Group Category" to "Public Category", subject to approval of the stock exchange where the equity shares of the Company are listed, the shareholders of the Company through Postal Ballot, and such other approvals as may be required in accordance with Regulation 31A of the SEBI LODR Regulations and other applicable laws.**

The meeting commenced at 01:30 P.M. and concluded at 02:15 P.M.

This is for your information and record.

Thanking you

**For Aptech Limited**

**Shruti Laud**  
**Company Secretary**  
**Membership no.: A38705**  
**Place: Mumbai**