Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

September 23, 2026

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

Dear Sir(s)/Madam,

Subject: Proceedings of 26th Annual General Meeting of the Members of Aptech Limited ("Company") held on September 23, 2026

Pursuant to Regulation 30 read with Schedule III and any other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed herewith please find a summary of proceedings of 26th Annual General Meeting of the Company held on Wednesday, September 23, 2026 at 12.00 noon (IST) via Video Conference / Other Audio Visual Means.

You are requested to take the same on record

Thanking you,

For Aptech Limited

SHRUTI ANIKET KANVINDE
Digitally signed by SHRUTI ANIKET KANVINDE
Date: 2026.09.23 18:25:46 +05'30'

Shruti Laud
Company Secretary
Membership No. A38705
Encl: As above

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

SUMMARY OF PROCEEDINGS OF 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 23, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12.00 noon and concluded at 12.30 PM

The details of the Members present in the Meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person	NA	NA	NA
Through Proxy	NA	NA	NA
Video Conference	3	36	39
Total	3	36	39

At the request of the Directors present, Mr. Ameet Hariani, Chairman presided over this Meeting.

Mr. Ameet Hariani, Chairman commenced the Meeting as requisite quorum was present. He introduced all the Board of Directors of the Company who were present at the Annual General Meeting to our shareholders. He further acknowledged the presence of our Statutory Auditor, Secretarial Auditor, Scrutinizer and KMP in this Meeting and welcomed the Shareholders who were present at the Meeting.

The Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee were also present in the Meeting.

The Chairman further requested Ms. Shruti Laud, Company Secretary, to inform the members about the regulatory matters and general instructions for this AGM.

She further informed that pursuant to the several circulars of the MCA, companies are permitted to hold an AGM through Video Conference / Other Audio-visual means (VC/OAVM) facility, and this meeting is being accordingly held without the physical presence of the Members at a common venue. Ms. Laud further mentioned that since the Meeting is held through Video Conferencing, requirement of appointment of Proxy is not applicable and accordingly Register of proxy is not maintained.

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

She further stated that the Notice convening the 26th Annual General Meeting of the Company has already been sent by email to all the Members whose Email addresses were registered with the Company/ Kfin Technologies Limited (RTA), their respective depository participants and also other persons who were entitled to receive the same.

The copy of the Register of Directors and KMP and their Shareholding, Register of Contracts in which Directors are interested and Memorandum & Articles of Association of the Company are hereby available for the inspection to Members of the Company at the Registered Office of the Company. The reports of the Statutory and Secretarial Auditors contained no observations or comments; hence, they were not read at the AGM.

Ms. Laud further instructed that the Company has provided the shareholders the facility to send their queries in advance on the business of the Company, proposal in the AGM Notice and other matters in the Annual Report and also provide option to the shareholders to registered themselves as a speaker at the AGM. She further informed that the Company has received the request form few shareholders for registration as speakers and provided with the detailed guidelines for the registered speaker shareholders.

The Company Secretary informed as well that as per the provisions of the Companies Act, 2013, Ministry of Corporate Affairs circulars and SEBI circulars, the Company had provided remote e-voting facility to the Members on the portal of NSDL from September 19, 2026 to September 22, 2026.

It was further stated since the resolutions have been put to vote electronically there is no requirement under the Companies Act to propose and second the same. She further informed that Mr. Jay Mehta, Practising Company Secretary has been appointed as Scrutinizer for tabulating/ scrutinizing voting process. The results of e-voting will be announced within the prescribed time limit and will also be made available on the Company's website as well as on the NSDL portal. The recorded transcript/video recording of the meeting would be made available on the Company's Website as soon as possible.

Thereafter, the following Resolutions as set out in the Notice of the 26th Annual General Meeting were transacted at the Annual General Meeting.

Sr. No.	Resolutions Description	Type of Resolution (Ordinary / Special)
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

2	To appoint a Director in place of Mr. Vishal Gupta (DIN: 10388230), who retires by rotation, and being eligible, has offered himself for reappointment	Ordinary Resolution
3	To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation, and being eligible, has offered himself for reappointment.	Ordinary Resolution
Special Business:		
4	To ratify the remuneration payable to M/s SAPSJ & Associates, Cost Accountants (Firm Registration No. 000445), Cost Auditors of the Company for the Financial year ending March 31, 2027.	Ordinary Resolution
7	To consider and approve the revision in the remuneration to M/s. Bansi S. Mehta & Co., Statutory Auditors of the Company for the financial year 2025-26 and 2026-27.	Ordinary Resolution
6	To consider and approve the Payment of Commission to the Non-Executive Independent Directors of the Company for the financial year 2025-26.	Special Resolution

The Company Secretary requested the Chairman to lead further.

Mr. Hariani then provided the below Snapshot of financial results:

The Consolidated Revenue from Operations was ₹50,342.50 lakhs as compared to ₹46,010.10 lakhs in the previous financial year, registering a growth of 9.41%. The Consolidated Profit Before Tax (before exceptional item) stood at ₹3,801.65 lakhs in the financial year ended March 2026 as compared to ₹3,550.11 lakhs in the previous financial year, reflecting an improvement supported by revenue growth and operational efficiencies. The Consolidated Profit After Tax (PAT) stood at ₹2,352.39 lakhs in the financial year ended March 2026 as compared to ₹1,907.88 lakhs in the previous financial year. Earnings Per Share (EPS) also improved to ₹4.06 from ₹3.29 in FY 2024–25.

The Company continued to maintain a zero-debt balance sheet. The Company remained focused on maintaining a strong financial position while pursuing opportunities for sustainable growth across its businesses.

In respect of the Global Retail Business, the Chairperson stated that the Company continued to strengthen its market presence and deepen learner engagement. The performance during the year reflected the broader trends in the vocational skilling and AVGC industry, while the brands continued to maintain leadership across key categories. Continued investments in curriculum modernization, learner outcomes, and business partner enablement had further strengthened the foundation for long-term growth.

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide com

The Chairperson further stated that Aptech had continued to align its offerings with the changing landscape of creative careers. Across Arena Animation and MAAC, the Company had integrated AI-enabled workflows, Generative AI tools, Digital storytelling, Film making, Creator economy modules, and industry-relevant creative production practices into its curriculum. Recent movie releases indicated that the business for studios was growing. Studios were increasingly integrating AI tools into their existing workflows, and the Company's students continued to be hired by these studios. The demand for AI-enabled talent had also increased. Creative professionals were playing an increasingly important role in new-age businesses and platform-based businesses.

With respect to the International Business, the Chairperson stated that the business had continued to demonstrate resilience and strategic relevance, serving diverse learner segments across Africa, the Middle East, SAARC, and other international markets.

The Chairperson further stated that the Institutional Business (EBG) witnessed a significant turnaround, driven by the successful execution of large-scale assessment and examination projects for government and institutional clients, resulting in higher examination volumes and improved billing and collections. The Training business within EBG had also shown encouraging early signs of growth, further contributing to the overall improvement and turnaround of the business.

He further stated that the recent uproar relating to public examinations and the 2026 amendment to the Public Examinations (Prevention of Unfair Means) Act, 2024, imposed a huge responsibility on any entity involved in the public examinations space. The Company remained wedded to best processes and upgraded technologies in this space, while weighing the pros and cons of the business opportunity in the light of recent developments.

He also stated that, going forward, Aptech remained focused on leveraging technology, strengthening industry partnerships and introducing future-focused programmes to address the growing demand for employability, digital skills and lifelong learning across domestic and international markets.

The Chairperson concluded by stating that, for a comprehensive analysis of the Company's business strategy, segmental performance and operational achievements, the Members may refer to the Management Discussion and Analysis section of the Annual Report. Mr. Hariani opened the Session for Speaker Question & Answer and requested Director(s) to answer the queries raised by speaker shareholders.

Mr. Hariani then reply to the questions posted by the registered speakers and post completion of the replies, they further requested that other shareholders may post their queries to the Company Secretary through email to cs@aptech.co.in and answer to such queries will be given subject to business confidentially, ethics and corporate governance issues.

He then requested the Members who have not cast their vote through remote e-voting to cast their vote electronically by clicking on the voting button visible on the screen.

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Unleash your potential

He further instructed that the Shareholder who have not voted may do so within next 15 minutes and now declared the Annual General Meeting as closed.

The Chairman thanked the Members and officially concluded the proceedings upon the completion of e-voting by the Members. The Meeting commenced at 12.00 noon and concluded at 12.30 PM.

For Aptech Limited

SHRUTI ANIKET KANVINDE

Digitally signed by SHRUTI ANIKET KANVINDE
Date: 2026.09.23 18:26:06 +05'30'

Shruti Laud
Company Secretary & Compliance Officer
Membership No. A38705
Place: Mumbai

Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

VOTING RESULTS

Date of the AGM/~~EGM~~	23-09-2026
Total number of Shareholders on Record Date	84271
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	36

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Resolution 1: To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**27464554**	**27464554**	**100**	**27464554**	**0**	**100**	**0**
Public Institutions	E-voting	414615	46491	11.21305307	46491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**414615**	**46491**	**11.2130531**	**46491**	**0**	**100**	**0**
Public Non-Institutions	E-voting	30123648	157208	0.521875704	153082	4126	97.37545163	2.624548369
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30123648**	**157208**	**0.5218757**	**153082**	**4126**	**97.37545163**	**2.624548369**
Total		**58002817**	**27668253**	**47.7015677**	**27664127**	**4126**	**99.9850876**	**0.014912398**

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Resolution 2: To appoint a Director in place of Mr. Vishal Gupta (DIN: 10388230), who retires by rotation, and being eligible, have offered themselves for reappointment.

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Vishal Gupta (DIN: 10388230), who retires by rotation, and being eligible, have offered themselves for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**27464554**	**27464554**	**100**	**27464554**	**0**	**100**	**0**
Public Institutions	E-voting	414615	46491	11.21305307	46491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**414615**	**46491**	**11.2130531**	**46491**	**0**	**100**	**0**
Public Non-Institutions	E-voting	30123648	157208	0.521875704	152165	5043	96.79214798	3.207852018
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30123648**	**157208**	**0.5218757**	**152165**	**5043**	**96.79214798**	**3.207852018**
Total		**58002817**	**27668253**	**47.7015677**	**27663210**	**5043**	**99.98177333**	**0.018226666**

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Unleash your potential

Resolution 3: To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation, and being eligible, have offered themselves for reappointment.

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Amit Goela (DIN: 01754804), who retires by rotation, and being eligible, have offered themselves for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**27464554**	**27464554**	**100**	**27464554**	**0**	**100**	**0**
Public Institutions	E-voting	414615	46491	11.21305307	46491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**414615**	**46491**	**11.2130531**	**46491**	**0**	**100**	**0**
Public Non-Institutions	E-voting	30123648	157208	0.521875704	149165	8043	94.88384815	5.11615185
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30123648**	**157208**	**0.5218757**	**149165**	**8043**	**94.88384815**	**5.11615185**
Total		**58002817**	**27668253**	**47.7015677**	**27660210**	**8043**	**99.97093058**	**0.029069418**

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Unleash your potential

Resolution 4: To ratify the remuneration payable to SAPSJ and Associates, Cost Accountants (Firm Registration No. 000445), Cost Auditors of the Company for the Financial year ending March 31, 2027.

Resolution Details(4)								
Resolution Required					To ratify the remuneration payable to SAPSJ and Associates, Cost Accountants (Firm Registration No. 000445), Cost Auditors of the Company for the Financial year ending March 31, 2027.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**27464554**	**27464554**	**100**	**27464554**	**0**	**100**	**0**
Public Institutions	E-voting	414615	46491	11.21305307	46491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**414615**	**46491**	**11.2130531**	**46491**	**0**	**100**	**0**
Public Non-Institutions	E-voting	30123648	157208	0.521875704	149598	7610	95.15927943	4.840720574
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30123648**	**157208**	**0.5218757**	**149598**	**7610**	**95.15927943**	**4.840720574**
Total		**58002817**	**27668253**	**47.7015677**	**27660643**	**7610**	**99.97249555**	**0.027504447**

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Unleash your potential

Resolution5: To consider and approve the Payment of Commission to the Non-Executive Independent Directors of the Company for the financial year 2025-26.

Resolution Details(5)								
Resolution Required					To consider and approve the Payment of Commission to the Non-Executive Independent Directors of the Company for the financial year 2025-26.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**27464554**	**27464554**	**100**	**27464554**	**0**	**100**	**0**
Public Institutions	E-voting	414615	46491	11.21305307	46491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**414615**	**46491**	**11.2130531**	**46491**	**0**	**100**	**0**
Public Non-Institutions	E-voting	30123648	157208	0.521875704	148594	8614	94.52063508	5.479364918
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30123648**	**157208**	**0.5218757**	**148594**	**8614**	**94.52063508**	**5.479364918**
Total		**58002817**	**27668253**	**47.7015677**	**27659639**	**8614**	**99.96886685**	**0.031133155**

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www Aptech-worldwide corn

Unleash your potential

Resolution6: To consider and approve the revision in the remuneration of the Statutory Auditors.

Resolution Details(6)								
Resolution Required					To consider and approve the revision in the remuneration of the Statutory Auditors.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**27464554**	**27464554**	**100**	**27464554**	**0**	**100**	**0**
Public Institutions	E-voting	414615	46491	11.21305307	46491	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**414615**	**46491**	**11.2130531**	**46491**	**0**	**100**	**0**
Public Non-Institutions	E-voting	30123648	157208	0.521875704	149350	7858	95.00152664	4.99847336
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**30123648**	**157208**	**0.5218757**	**149350**	**7858**	**95.00152664**	**4.99847336**
Total		**58002817**	**27668253**	**47.7015677**	**27660395**	**7858**	**99.97159922**	**0.028400781**