



Unleash your potential

Aptech Limited
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May 25, 2026

To, BSE Limited 25 th 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/Madam,

Sub.: Disclosure regarding submission of application with the Stock Exchanges for reclassification of a member of the Promoter Group under Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is further to our disclosure dated May 20, 2026 regarding the approval granted by the Board of Directors of the Company to the request received from Mr. Utpal Sheth seeking reclassification from the category of "Promoter Group" to "Public" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In this regard, pursuant to Regulation 31A(8) of the SEBI LODR Regulations, we hereby inform that the Company has submitted the requisite applications with BSE Limited and National Stock Exchange of India Limited for seeking their approval for the aforesaid reclassification.

The same will also be made available on the Company's website <https://www.aptech-worldwide.com/>

This is for your information and record.

For Aptech Limited

Shruti Laud
Company Secretary & Compliance Officer
Membership No. A38705

Place: Mumbai