

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



14th May 2025

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

NSE Symbol: APEXECO

Sub: Intimation of Board Meeting – Approval of Financial Results for the half year and financial year ended on March 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company has been scheduled on Thursday, May 22, 2025, inter alia to Approve Audited Financial Results of the Company for the half year and financial year ending on March 31, 2025, and to take on record the Reports of the Auditors thereon.

Further, in continuation to our earlier intimation dated March 26, 2025 regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till the expiry of 48 hours after the Financial Results of the Company for the Financial year ended March 31, 2025, are made publicly available.

Kindly take the same in your records

Yours Faithfully,
For **Apex Ecotech Limited**

Kirti Jain
Company Secretary & Compliance officer
M. No.: A61919

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For more information, visit us at www.apexecotech.com