

**Dated:** 04/11/2025

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**

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting – Approval of Un-audited Financial Results for the half year ended on September 30, 2025.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 7<sup>th</sup> November 2025, at 11:40 A.M. inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September 2025.

Further, in continuation to our earlier intimation dated September 29, 2025, regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2025.

You are requested to please take the same in your records.

Thanking You  
Yours Faithfully,

**For Apex Ecotech Limited**

**Vishakha**  
**Company Secretary and Compliance Officer**  
**M. No.- A77386**

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