

APEX ECOTECH LIMITED

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PLC133737



Date: 02.02.2026

To,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

NSE Symbol: APEXECO

Dear Sir/Ma'am

Subject: Prior Intimation of Schedule of Analyst/ Investors Conference Call/ Meet under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be interacting with Analysts/Investors Meeting to be held as per the below-mentioned schedule:

Day & Date	Company/Institution/Analysts /Organization	Time of Meeting	Type of Meeting	Mode of Meeting
Friday, 6 th February, 2026	Investor/Analysts Meeting	04:00 PM	Group/Conference Call	Virtual

Note:

- 1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.*
- 2. For registration, kindly email info@akmiladvisors.com (Akmil Strategic Advisors Private Limited, our Investor Relations Advisor)*

The above intimation is being submitted for your kind information and record. Kindly acknowledge and take the same on records.

Thanking you,

For Apex Ecotech Limited

Vishakha

Company Secretary & Compliance officer

M. No.: A77386

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