



AUSTRALIAN PREMIUM SOLAR

Australian Premium Solar (India) Ltd.

(Formerly Known as, Australian Premium Solar (India) Pvt. Ltd.)

E-Mail : info@australianpremiumsolar.co.in

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Contact : 1800-313-5052

29th Feb 2024

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra - Kurla Complex,

Bandra (E),

Mumbai – 400 051

Dear Sirs,

Sub: Intimation regarding date of Board Meeting – Regulation 29 of SEBI (LODR) Regulations 2015.

Ref: “Australian Premium Solar (India) Limited” (APS) [‘the Company’]

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 07 March 2024, at 1100 hrs IST at At & Post Tadjpur, NH 08, Tal : Prantij Dist: Sabarkantha Pincode 383205 inter alia, amongst other businesses to consider following agenda items:

1. To consider and approve the unaudited financial results of the Company for the period of six months ended 30 September 2023.
2. To consider and approve incorporation of a subsidiary of the Company in the name as may be approved by the Regulator.
3. To consider and approve resignation of Company Secretary of the Company.
4. To consider and approve appointment of Company Secretary of the Company.

Further, pursuant to applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company shall remain closed for the insiders, namely Directors, Promoters Designated Partners, Senior Management Personnel (including their immediate relatives) with effect from today till 48 hours after the announcement of financials results i.e. up to 09th March 2024 (both days inclusive).

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For **Australian Premium Solar (India) Limited**

Nikunj Kumar Patel

Executive Director

DIN - 07834023

Reg. Off. : AT : TAJPUR, NH-08, TA - PRANTIJI, DIST : SABARKANTHA, GUJARAT, INDIA

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