

Date: 20th May 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Subject: Intimation regarding date of Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulation 2015.

Ref: “Australian Premium Solar (India) Limited” (APS) [The Company]

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th day of May 2024, inter-alia to transact the following business:

1. To consider & approve the Audited Standalone Financial Results of the Company for the half yearly and yearly ended on March 31, 2024, as per Regulation 33 of the Listing Regulation.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, pursuant to applicable regulation 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, Promoter, Designated Partners, Senior Management Personnel (including their immediate relatives) with effect from 01st April 2024 till 48 hours after the announcement of financial results.

You are requested to kindly take this information on record.

Thanking You

Yours faithfully,

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437