

Date: December 06, 2024

To,

**Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai – 400051

Dear Sir/Madam,

Sub.: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

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 Thursday, December 12, 2024 inter-alia to consider and approve the following businesses:

1. Increase in Authorized Share Capital of the Company along with Alteration of Clause V of the Memorandum of Association, subject to the approval of members of the Company
2. Issue of Equity Shares by way of Preferential Issue through private placement basis, subject to approval of members of the Company.
3. Issue of Warrants by way of Preferential Issue through private placement basis, subject to approval of members of the company.
4. Acquisition of substantial stake in Aplus Solar Cell Private Limited (CIN: U27201GJ2024PTC154096) and thereby making it a Subsidiary Company.
5. Incorporation of a new company as wholly owned subsidiary of the Company.

Further, the Trading Window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from today and shall remain close till 48 hours after the declaration of outcome of the said board meeting.

You are requested to kindly take this information on record.



Australian Premium Solar (India) Ltd.

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

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Web : www.australianpremiumsolar.co.in

Contact : 1800-313-5052

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

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