

Date: February 04, 2025

To,

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

Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

**Sub: Intimation Regarding Date of Board Meeting in Terms of Regulation 29 of SEBI(LODR)
Regulation 2015**

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

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 Thursday, February 13, 2025 inter-alia to transact the following businesses:

1. To consider & approve the Unaudited Standalone and Consolidated Financial Results of the Company the quarter and nine months ended December 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, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from Tuesday, January 07, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2024.

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