

Date: April 22, 2025

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 Tuesday, April 29, 2025 inter-alia to consider and approve the following businesses:

1. Issue of Equity Shares by way of Preferential Issue through private placement basis, subject to approval of members of the Company.
2. Issue of Warrants by way of Preferential Issue through private placement basis, subject to approval of members of the company.

Further, the Trading Window for dealing in the securities of the Company has been already 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.

This closure of the Trading Window has been intimated to the National Stock Exchange of India Limited (NSE) vide our announcement dated March 28, 2025.

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