

**Date: January 04, 2025**

To,  
National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window for Insiders of The Company**

**REF: TRADING SYMBOL: APS; ISIN: INEOP0001010**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall be 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.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the Un-audited Financial Results of the Company for the Quarter and Nine month ended December 31, 2024 will be considered and shall be intimated in due course of time.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED (FORMERLY KNOWN AS AUSTRALIAN PREMIUM SOLAR (INDIA) PRIVATE LIMITED)**

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**DHAVALKUMAR JAYESHKUMAR SUTHAR**

**Whole time Director**

**DIN: 07556437**

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**Reg. Off: TAJPUR, NH-8, TA-PRANTJI, DIST: SABARKANTHA, GUJARAT, INDIA**

**CIN: L40300GJ2013PLC075244**