

12th April 2024

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

Trading Symbol: APS

Dear Sir/Madam,

Sub.: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in the Company's securities shall remain close for the Designated Persons including promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons of the company from Monday, 01st April, 2024 till 48 hours after the declaration of Audited Standalone Financial results for the quarter and year ended on 31st March, 2024. The date of the Board Meeting to be held for approval of Audited Standalone financial result for the stated period shall be intimated separately.

Kindly put the same on your records.

Thanking You.

Yours faithfully,

For Australian Premium Solar (India) Limited

DHAVALKUMAR JAYESHKUMAR SUTHAR

Whole time Director

DIN: 07556437