

**Date: May 12, 2025**

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board Meeting for consideration of Audited Financial Results for half year and year ended on March 31, 2025 and Audited Financial Statement of the Company for year ended on March 31, 2025.**

**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 **Friday, May 16, 2025** inter-alia to transact the following businesses:

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the half year and Year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation.
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013.
3. 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, 1st April, 2025 till 48 hours after the declaration of audited standalone & consolidated financial results of the Company for the half year and financial year ending on 31st March, 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)**

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**Hitesh Nagdev**  
**Company Secretary & Compliance Officer**