

September 23, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
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: INE0P0001010

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the 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 for all the Insiders including Connected Persons, Designated Persons and their Immediate Relatives which are covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, shall remain closed from 1st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company (Standalone and Consolidated) for the half year ending on 30th September, 2026.

Accordingly, all the Insiders including Connected Persons, Designated Persons and their immediate relatives 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 for declaration of the Unaudited standalone & consolidated financial results of the Company for the half year ending on September 30, 2026 will be intimated in due course.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Australian Premium Solar (India) Limited

Hitesh Nagdev
Company Secretary & Compliance Officer