

Date: October 23, 2025

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

Sub: Intimation regarding Board Meeting

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Madam,

Pursuant to Regulation 29(1) & 50 read with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, this is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th October 2025 inter-alia to transact the following businesses:

1. To consider & approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2025.
2. To consider declaration of Interim Dividend to the shareholders of the Company for the financial year 2025-26.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlements of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 07th November, 2025, subject to the approval of Interim Dividend by the Board of Directors.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of the shareholders and the company is required to deduct tax at source (TDS) at the time of making payment of dividends at the rates prescribed in The Income Tax Act, 1961. Accordingly, Shareholders are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants and communication on the tax determination/ deduction of tax at lower rates shall not be entertained after Friday, 07th November, 2025.

It is further informed that in case tax on dividend is deducted at higher rate in the absence of requisite details/ documents, refunds of the excess tax paid may still be claimed by shareholders at the time of filing income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax Portal.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto and company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed for Connected Persons, Insiders, Designated Persons and their immediate relatives from Wednesday, October 01, 2025 till 48 hours after the declaration of outcome of the said meeting and the same was also intimated vide our letter dated September 29, 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)

Hitesh Nagdev

Company Secretary & Compliance Officer