

Date: August 24, 2026

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

Dear Sir/Madam,

Subject: Intimation regarding Analyst Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the management of the Company will have a Virtual meeting with Analyst Investors as per following schedule:

Date & Time	Type of Meeting & Mode
Thursday, August 27, 2026 10:00 AM (IST) onwards	Group Meeting & Virtual Mode

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed.

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)

Hitesh Nagdev
Company Secretary & Compliance Officer