

Date: March 27, 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and 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 is covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities **shall be closed from Wednesday, 1st April, 2026 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, 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 shares of the Company** during the aforesaid period of closure of trading window.

The date of board meeting for declaration of the Audited standalone & consolidated financial results of the Company for the half year and financial year ending on 31st March, 2026 will be intimated in due course.

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