

# APTUS PHARMA LIMITED

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**Date: 15/10/2026**

**To,**

Corporate Relation Departments  
The BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**SECURITY CODE: 544529**

**SCRIPT SYMBOL: APPL**

**ISIN: INE15XJ01010**

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial Results for the Half Year ended on September 30, 2026 and Closure of Trading Window.**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th October 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September 2026 and to take on record the Limited Review Report thereon.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per our intimation dated 28/09/2026, the Trading Window for dealing in the Company's securities has been closed from October 1, 2026 and shall remain closed until completion of 48 hours after the declaration of the said financial results

You are requested to kindly take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Aptus Pharma Limited**

Hathi Tejash  
Maheshchandra

Digitally signed by Hathi  
Tejash Maheshchandra  
Date: 2026.10.15 23:24:55  
+05'30'

**Tejash Maheshchandra Hathi**  
**Managing Director**  
**DIN: 03151221**

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**Regd. Address:** Ashutosh Buildcon, Opp. Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi,  
Ahmedabad, Gujarat – 382427, India

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