

APTUS PHARMA LIMITED

Date: 07.09.2026

To,
The BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SECURITY CODE: 544529

SCRIPT SYMBOL: APPL

CORRIGENDUM / ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Further to our intimation regarding Notice of the 16th Annual General Meeting (AGM) of the Company to be held on Monday, 14th September, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the business as stated in the Notice of the said Annual General Meeting we hereby inform that certain inadvertent errors have occurred in the Explanatory Statement annexed to the Notice in respect of Item No. 3 relating to the proposed issue of 16,02,870 Equity Shares on a preferential basis. Accordingly, the Company has issued corrigendum/addendum to the said AGM Notice on 07/09/2026, which is attached herewith.

The said corrigendum/addendum shall also be published in the newspaper and uploaded on the website of the Company i.e. <https://aptus-pharma.com/corrigendum-to-agm-notice/>

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically on the resolutions set forth in the Notice of the Annual General Meeting.

Date of completion of sending of Notice of AGM:	21/08/2026
Date of completion of sending of corrigendum/addendum to Notice of AGM:	07/09/2026

Commencement of E-voting	11/09/2026 (9.00 a.m.)
End of E-Voting.	13/09/2026 (5.00 p.m.)

Yours faithfully,
For Aptus Pharma Limited

Tejash Hathi
Managing Director (DIN: 03151221)

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

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CIN: U24230GJ2010PLC061957, GSTIN: 24AAICA7890D1ZM