# APTUS PHARMA LIMITED

**Date: 05/08/2026**

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

**SECURITY CODE: 544529**
**SCRIPT SYMBOL: APPL**

**Dear Sir / Madam,**

**Sub: Prior Intimation of Board Meeting to be held on Saturday, August 8, 2026.**

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) **and intimation regarding closure of trading window.**

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we hereby give prior intimation that a Meeting of the Board of Directors of [Name of the Company] (hereinafter referred to as "the Company") is scheduled to be held on Saturday, August 8, 2026 at 4:00 p.m. at the Head office of the Company situated at RK Trade Tower, Wing A, Office 616 to 619, Near Sheetal Park Circle, 150 Feet Ring Road, Rajkot, Gujarat, India, 360006, inter alia, to consider and deliberate upon the following proposed agenda item:

1. To consider, evaluate and deliberate upon the proposal for raising of funds through (a) issuance of equity shares and / or any other eligible securities by way of Preferential Allotment, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Companies Act, 2013 and rules framed thereunder, and other applicable laws and regulations, subject to such approvals, permissions and sanctions of the shareholders of the Company and / or regulatory and statutory authorities as may be required;

2. Intimation of Closure of Trading Window

Further to the above, and in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives framed thereunder ("Code of Conduct"), the Trading Window for dealing in the securities of the Company stands closed for all Designated Persons and their Immediate Relatives with effect from 05th August, 2026 (6:00 p.m.), i.e., from the date and time of this intimation, and shall remain closed until the expiry of 48 (forty-eight) hours after the outcome of the aforesaid Board Meeting is disseminated to the Stock Exchange(s) in terms of Regulation 30 of the SEBI LODR Regulations.

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All Designated Persons of the Company and their Immediate Relatives are hereby informed and directed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the above on record.

Thanking You,

**Yours faithfully,**
**For Aptus Pharma Limited**

Hathi Tejash Maheshchandra

Digitally signed by Hathi Tejash Maheshchandra
Date: 2026.08.05 18:17:35 +05'30'

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