

APTUS PHARMA LIMITED

Date: 17/03/2026

To,

The BSE Ltd

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SECURITY CODE: 544529

SCRIPT SYMBOL: APPL

Dear Sir,

Sub: Prior Intimation of Board Meeting to be held on Tuesday, March 24, 2026.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, March 24, 2026 at Shri 1st Floor Opp Satyasai Heart Hospital, Narayan Nagar Kalawad Road, Kankot, Rajkot, Gujarat, India, 360005, to consider, inter alia, a proposal for:

1. Increase in Authorized Share Capital subject to approval of members of the Company.
2. Consideration and recommendation of Bonus Equity Shares subject to approval of Members of the Company.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (“Code of Conduct under SEBI PIT Regulations”), the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, will remain closed with effect from Wednesday, 18th March, 2026 Thursday, March 26, 2026 (both days inclusive) for aforesaid consideration/recommendation of the Board of Directors of the Company.

This is for the information of the exchange and stakeholders. Kindly take the same on record.

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

Contact: 76004 27827, E-mail: aptuspharma@rediffmail.com, Website: www.aptus-pharma.com

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