

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,

Subject: Intimation of Closure of Trading Window for Consideration /Recommendation of Bonus Issue of Equity Shares

Ref: The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and Code of Conduct for SEBI PIT Regulations.

With reference to the captioned subject and SEBI PIT Regulations (as amended) and “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders (“Code of Conduct under SEBI PIT Regulations”), this is to inform you that the Trading Window for dealing in securities/share of Aptus Pharma Limited (“the Company”) for all Designated Persons shall remain closed from Wednesday, March 18, 2026 to Thursday, March 26, 2026 (both days inclusive) 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 in proposed Board meeting to be held on Tuesday, March 24, 2026.

This is for your information and record.

Yours faithfully,

For Aptus Pharma Limited

Tejash Hathi

Managing Director

DIN: 03151221

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