

Date: September 02, 2026

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex Bandra
(E), Mumbai – 400 051

Sub: Newspaper Publication of Public Notice regarding 13th Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) before dispatch of Notice of the AGM

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published in Financial Express Newspaper (English Edition) and Financial Express Newspaper (Gujarati Edition) before dispatch of notice of the 13th AGM of the Company, scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M (IST) through VC/ OAVM containing e-voting and other related information.

The Newspaper Advertisement is also available on the website of the Company i.e. <https://australianpremiumsolar.co.in/investors/>

For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)

Hitesh Nagdev
Company Secretary & Compliance Officer

Encl: As attached

