

Date: September 04, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Sub: Outcome of Board meeting held on September 04, 2026 in accordance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia, has considered and approved the following Agenda:

1. Appointment of M/s. Dharti Patel & Associates, a Peer Reviewed Practicing Company Secretary, (Membership No. FCS-12801; Certificate of Practice No. 19303 and Peer Review No. 4617/2023) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of 5 (five) consecutive years commencing from the financial year 2026-27 till the financial year 2030-31 on the recommendation of the Audit Committee of the Company subject to the approval of members of the Company at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 will be given separately.

2. Appointment of M/s. Shah Samkit & Associates, Chartered Accountants as the Internal Auditor of the Company for conducting Internal Audit for the financial year 2026-27 on the recommendation of the Audit Committee of the Company.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 will be given separately.

The meeting of the Board of Directors of the Company commenced at 10.00 A.M.(IST) and concluded at 10:25 A.M.(IST)

You are requested to kindly take this information on record.

Thanking You

Yours faithfully,

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

Hitesh Nagdev

Company Secretary & Compliance Officer