

Date: September 04, 2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai – 400051

Sub: Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the period of five (05) consecutive years from the financial year 2026-27 till the financial year 2030-31

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held today, i.e. on September 04, 2026, has appointed Ms. Dharti Patel, Proprietor 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 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, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as “**Annexure -A**”.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Australian Premium Solar (India) Limited

Hitesh Nagdev

Company Secretary & Compliance Officer

Encl: As above

Annexure – A

Disclosure under Regulation 30 read with

Para A of Part A of Schedule III of the SEBI Listing Regulations and

SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from the financial year 2026-27 till the financial year 2030-31

Sr. No.	Details of Events	Information on such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and Term of appointment	Date of Appointment: September 04, 2026 Term of Appointment: for a period of 5 (five) consecutive years commencing from the financial year 2026-27 till the financial year 2030-31.
3.	Brief Profile (In case of Appointment)	M/s Dharti Patel & Associates, a Sole Proprietorship Firm, is a Peer Reviewed Practicing Company Secretary. M/s Dharti Patel & Associates, have overall experience of more than 5 Years specializes in corporate governance, regulatory compliance, Organisational Development, Process Development, Securities Law, Corporate Law Related Matters, LLP Related Matters, XBRL Conversion, Drafting of agreements and deeds etc.
4.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Kindly take the same on records.

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