

Date: September 06, 2025

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

Sub: Newspaper Advertisement confirming dispatch of Notice of 12th Annual General Meeting and Annual Report of the company for the financial year 2024-25

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Dear Sir/Ma'am,

With reference to caption subject, we would like to inform you that the Notice of 12th Annual General Meeting (AGM) was published on Saturday, September 06, 2025 in “**Financial Express**” (in English and Gujarati language)

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instructions for e-voting & attaining AGM through VC/OAVM on Friday, September 05, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM and also available on the Company's website at <https://australianpremiumsolar.co.in/investors/>

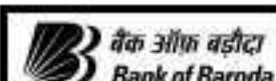
For Australian Premium Solar (India) Limited (Formerly Known as Australian Premium Solar (India) Private Limited)


Hitesh Nagdev
Company Secretary & Compliance Officer

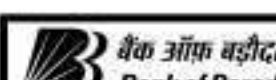
Encl: As attached

Possession Notice (For Immovable Property) Rule 8-(1)				
(Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infinitive Housing Finance Ltd.) (IFL-H FL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount of loan is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below excepted of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IFL-HFL for an amount as mentioned herein under with interest thereon. The borrowers attention is invited to the provisions of sub-section (5) of section 13 of the Act, if the borrower clears the dues of the "IFL-HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL-HFL" and no further step shall be taken by "IFL-HFL" for transfer or sale of the secured assets.				
Name of the Borrower(s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Notice	Date of Possession
Mr. Harshadkumar Chimanbhai Parmar, Mr. Chimanbhai, Mrs. Madhuvani, Prospect No. IL 10735301	All that piece and parcel of Gram Panchayat Mikat No. 11/149 Situated at Iloi, Himatnagar, Sabarkantha, Gujarat, India, 383220 Area Admeasuring (IN SQ. FT.): Property Type: Land, Area, Carpet, Area Property Area: 655.00, 575.00	₹495510.50/- (Rupees Four Lakh Ninety Five Thousand Five Hundred and Ten Only)	23/06/2025	03/09/2025
Mr. Reshraman T Maradi, Miss. Reishaben Bhurabhai Ambaliya, Mr. Bhurabhai Kavabhai Ambaliya, Mrs. Sugandhi Reshraman Prospect No. 844753	All that piece and parcel of Plot No. 244 adm. 200 sqmts forming part of S. no. 1 paki 245 of Ganithal property of mouje Virpur (Shreenathnagar), Sub-District Himmatnagar, Gujarat-383010 Area Admeasuring (IN SQ. FT.): Property Type: Land, Area, Carpet, Area, Built, Up, Area Property Area: 2152.85, 712, 1655	₹470712.00/- (Rupees Four Lakh Seventy Four Thousand One Hundred and Twelve Only)	09/06/2025	03/09/2025
Mr. Nilesin Rajendrabhai Charote Mrs. Sangita Nileshbhai Charola Prospect No. IL 10109904	All that piece and parcel of Flat no. A-110, Ward no. 11, IPS 28 Mayad P.P. S-8, Near Ambika township, Jaspde speedwell party plot, Rajkot, Gujarat - 360004 Area Admeasuring (IN SQ. FT.): Property Type: Saleable, Area, Carpet, Area, Property Area: 605.00, 403.00	₹549827.00/- (Rupees Five Lakh Forty Nine Thousand Eight Hundred and Twenty Seven Only)	01/04/2025	02/09/2025

For further details please contact to Authorized Officer at Branch Office: India Infinitive Finance Ltd Shop No. 2 & 3, Kumar House, Durga Mill Compound Near Kumar Electric Showroom Himmatnagar-383001/407, 4th Floor, The Imperia, Opp/Shastri Maidan, Above Federal Bank, Nr Axis Bank, Rajkot-360001 or Corporate Office: IFL Tower, Plot No. 58, Udyog Vihar, Ph-IV Gurgaon, Haryana. Sd/- Authorised Officer, For IFL Home Finance Ltd, Place : Himmatnagar, Rajkot ; Date : 06-09-2025

	Bank of Baroda	Majura Gate Branch : G-29 & 30, D-Wing, International Trade Centre, Ring Road, Surat - 395001, Gujarat, Phone No. 0261-2461145, E-mail : vjmaju@bankofbaroda.com								
DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)										
To, Mr. Guddu Umesh Sah & Mrs. Sunita Devi Guddu Sah		Date : 28.07.2025								
Address : Plot No. 103 H/6781, Sai Krupa Society, Near Virud Complex, Sachin, Surat - 394230.										
Property Address : Plot No. 42, Nandani Residency, B/s. Aarya Residency, Karali, Palsana, Surat - 394301.										
<p>Subj.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Guddu Umesh Sah & Mrs. Sunita Devi Guddu Sah.</p> <p>Dear Sirs/- Ref: Credit facilities with our Bank of Baroda, Majura Gate Branch, Surat.</p> <p>1. We refer to our Letter No. ADV/Retail-00002160846-LMS, Dt. 09/10/2023 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:</p> <table border="1"> <thead> <tr> <th>Type of Facility</th> <th>Limit</th> <th>Interest</th> <th>Q/s as on 24.07.2025 (inclusive of interest up to 20.07.2025)</th> </tr> </thead> <tbody> <tr> <td>Housing Loan, Loan A/c No. 78220600003252</td> <td>Rs. 12,00,000/-</td> <td>8.60%</td> <td>Rs. 12,05,808.03 + unapplied interest thereon + Legal & other Expenses</td> </tr> </tbody> </table> <p>SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES</p> <p>All that piece and parcel of property bearing Plot No. 42 of the society known as "Nandani Residency" of which the Plot Area: 40.13 Sq. Mts. at site and 40.18 Sq. Mts. as per approved plan and the undivided proportionate share in land of the Society Road, C.O.P. admeasuring 27.21 Sq. Mts., Constituting of the Non-Agriculture Land bearing Revenue Survey No. 63, Block No. 65, admeasuring 20216 Sq. Mts. situated at Moje Village: Karali, Sub-District & Taluka: Palsana, District: Surat. Bounded by:- East: Plot No. 102, West: Society Road, North: Plot No. 43, South: Plot No. 41.</p> <p>You are also liable to pay further contractual rate of interest on the above amount from 09.07.2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest). (2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings for the month ended 10.04.2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 09.07.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon, (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 12,05,808.03 as on 24.07.2025 + unapplied interest thereon + Legal & Other Charges as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note, (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full, (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act, (7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.</p> <p style="text-align: right;">Sd/- Authorised Officer, Bank of Baroda, Surat</p>			Type of Facility	Limit	Interest	Q/s as on 24.07.2025 (inclusive of interest up to 20.07.2025)	Housing Loan, Loan A/c No. 78220600003252	Rs. 12,00,000/-	8.60%	Rs. 12,05,808.03 + unapplied interest thereon + Legal & other Expenses
Type of Facility	Limit	Interest	Q/s as on 24.07.2025 (inclusive of interest up to 20.07.2025)							
Housing Loan, Loan A/c No. 78220600003252	Rs. 12,00,000/-	8.60%	Rs. 12,05,808.03 + unapplied interest thereon + Legal & other Expenses							

	Bank of Baroda	Udhna Industrial Estate Branch : Udhna Udhhyog Nagar, Sahakari Sangh, Udhna, Dist. Surat - 394210 (Gujarat), Mobile : 9380026685, E-Mail : udhna@bankofbaroda.com							
DEMAND NOTICE (Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)									
To, Mr. Bishnu Prabhakar Mallick (Borrower) & Mrs. Nibedita Bishnu Mallick (Co-Borrower)		Date : 16.06.2025							
Address : Plot No. 136, Shiv Nagar Society, B/h. Sunder Nagar Society, Bhestan, Surat - 395023.									
Property Address : Flat No. F-804, 8th Floor, Sai Raj Residency, Bhestan, Surat - 395023.									
Mr. Srinivas Venkataiah Yella (Guarantor), Address : Plot No. 87, Amba Nagar H. Society, Limbayat, Udhana, Surat - 394210.									
<p>Subj.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Bishnu Prabhakar Mallick (Borrower) & Mrs. Nibedita Bishnu Mallick (Co-Borrower).</p> <p>Dear Sirs/- Ref: Credit facilities with our Bank of Baroda, Udhna Industrial Estate, Surat.</p> <p>1. We refer to our Letter No. BOB/ADV, Dated : 23/11/2013 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:</p> <table border="1"> <thead> <tr> <th>Type of Facility</th> <th>Limit</th> <th>Rates of Interest</th> <th>Q/s as on 11.06.2025 (inclusive of interest up to 11.06.2025)</th> </tr> </thead> <tbody> <tr> <td>Housing Loan, Rs. 10,10,000/-</td> <td>9.00%</td> <td>Rs. 3,97,343/- + un applied interest there on + Legal & other Expenses</td> </tr> </tbody> </table> <p>Security Agreement with brief Description of Securities :- The Immovable Property bearing Flat No. F-804, Adm. 845 Sq.ft. i.e. 78.53 Sq.Mtrs. Super Built up area and 47.00 Sq.Mtrs. Built up area Eighth Floor in Building No. "F" of "Sai Raj Residency", constructed on the land bearing Rev. S. No. 166, Revised R.S. No. 112, Admeasuring 10,100 Sq.Mtrs. Non Agriculture Land T.P. Scheme No. 48 (Bhestan), Final Plot No. 9, Adm. 7070.00 Sq.Mtrs. of Moje - Bhestan, Sub. Dist. Surat City (Chorvasi), Dist. Surat. Together with undivided proportionate share in the land below the said building, along with allits inside and outside legal rights and common facilities and easement rights</p> <p>You are also liable to pay further contractual rate of interest on the above amount from 09/06/2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest). The account statement is enclosed herewith, (2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings for the month on March - 2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 03.06.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon, (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 3,97,343.00 + Unapplied, Unserviced Interest thereon and Other Charges as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note, (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full, (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act, (7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.</p> <p style="text-align: right;">Sd/- Authorised Officer, Bank of Baroda, Surat</p>			Type of Facility	Limit	Rates of Interest	Q/s as on 11.06.2025 (inclusive of interest up to 11.06.2025)	Housing Loan, Rs. 10,10,000/-	9.00%	Rs. 3,97,343/- + un applied interest there on + Legal & other Expenses
Type of Facility	Limit	Rates of Interest	Q/s as on 11.06.2025 (inclusive of interest up to 11.06.2025)						
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	Bank of Baroda	L.H Road Branch : B/80, Ramkrishna Society, Near Vasant Bhikha, Lambe Hanuman Road, Surat - 395006, E-mail : lhroad@bankofbaroda.com										
DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)												
To, Late Jitendra S. Suryavanshi 'S Legal Heirs Viz.		Date : 31.07.2025										
Meera W/o Jitendra S. Suryavanshi												
Mrs. Meera S Patil, Both Residency : Plot No. 470, Aradhna Dream-1, Village - Jolva, Taluka - Palsana, Surat - 394327.												
Mrs. Raju A Patil (Guarantor), Address : Plot No. 462, Aradhna Dream-1, Jolva, Palsana, Surat - 394327.												
<p>Subj.: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Late Jitendra S. Suryavanshi 'S Legal Heirs Viz. Meera W/o Jitendra S. Suryavanshi and Mrs. Meera S Patil.</p> <p>Dear Sirs/- Ref: Credit facilities with our Bank of Baroda, L.H Road Branch, Surat</p> <p>1. We refer to our Letter No. SMDP/SBK/NDK/19188:782:2017 dated 24.11.2017 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:</p> <table border="1"> <thead> <tr> <th>Type of Facility</th> <th>Limit</th> <th>Interest</th> <th>Q/s as on 29.07.2025 (inclusive of interest up to 26.07.2025)</th> </tr> </thead> <tbody> <tr> <td>Housing Loan, Rs. 19,35,000/-</td> <td>10.00%</td> <td>Rs. 20,53,235.08 + unapplied interest thereon + Legal & other Expenses</td> </tr> <tr> <td>Term Loan, Rs. 1,00,000/-</td> <td>11.15%</td> <td>Rs. 53,428.28 + unapplied interest thereon + Legal & other Expenses</td> </tr> </tbody> </table> <p>SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES</p> <p>All That Piece and Parcel of the Land bearing Plot No. 470, Admeasuring about 58.57 Sq.Mtrs and Undivided right of 31.00 Sq.Mtrs named "AARADHNA DREAM", Vibhag-1, Non Agriculture Purpose of Moje - Jolva, Sub-District - Palsana of District - Surat. The Land bearing Block No. 159 (Block No. 159, 162), (Block No. 159/470/A As K.J.P) is N.A Land Which is sanction by Jilla Panchayat Surat of Dated 09.10.2014. Non-Agricultural Land of Moje - Jolva Sub-Dist Palsana of Dist. - Gujarat - 394327 in the Name of Mrs. Miraben Subhashbhai Patil and Mr. Jitendra Subhash Suryavanshi. Bounded by:- North: Plot No. 471, South: Plot No. 469, East: Society Road, West: Plot No. 437.</p> <p>You are also liable to pay further contractual rate of interest on the above amount from 27.07.2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest). (2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings for the month ended September - 2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 29.12.2024 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon, (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 21,06,663.36 (Rupees Twenty One Lakh Six Thousand Six Hundred Sixty Three and Thirty Six Paise Only) as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note, (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full, (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act, (7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.</p> <p style="text-align: right;">Sd/- Authorised Officer, Bank of Baroda, Surat</p>			Type of Facility	Limit	Interest	Q/s as on 29.07.2025 (inclusive of interest up to 26.07.2025)	Housing Loan, Rs. 19,35,000/-	10.00%	Rs. 20,53,235.08 + unapplied interest thereon + Legal & other Expenses	Term Loan, Rs. 1,00,000/-	11.15%	Rs. 53,428.28 + unapplied interest thereon + Legal & other Expenses
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AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED

[Formerly known as Australian Premium Solar (India) Private Limited]

CIN: L40300GJ2013PLC075244

Regd. Off: Tajpur, NH-08 TA-Prantij, Sabar Kantha,

Sabarkantha, Gujarat- 383205 India.

Email id: compliance@australianpremiumsolar.co.in,

Tel No: +91 8735932511

Web Address: www.australianpremiumsolar.co.in

NOTICE

NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Australian Premium Solar (India) Limited will be held on **Tuesday, September 30, 2025 at 11:00 A.M (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of 12th AGM.

In accordance with The Ministry of Corporate Affairs ("MCA") circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD 2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2024-25 have sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at www.australianpremiumsolar.co.in, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report are available, have been dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ register and share transfer agent/ depository(ies)/ depository participant(s).

In light of the MCA Circulars, the shareholders holding equity shares in Demat form AND who have not submitted their email addresses and in consequence to whom the notice of 12TH AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:-

1. In case shares are held in DEMAT mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@australianpremiumsolar.co.in.

2. Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 12th AGM.

In case of any queries, shareholder may write to the Company at compliance@australianpremiumsolar.co.in. Shareholders are requested to register/update their Email Ids with their Depository Participant(s) with whom they maintain their DEMAT accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Tuesday, September 23, 2025 ("Cut-off date")** shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on **Saturday, September 27, 2025** and will end on 5:00 P.M. on **Monday September 29, 2025**. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 12th AGM; and c) the members who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 12th Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date** i.e. **Tuesday, September 23, 2025** may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@australianpremiumsolar.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Australian Premium Solar (India) Limited

SD/- Nikunj Kumar Chimanlal Patel

Date: September 06, 2025

Place: Ahmedabad

Chairman & Executive Director

DIN: 07834023

DEV LABTECH VENTURE LIMITED

(CIN: L36100GJ1993PLC019374)

Reg. Office: GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle,

Bhavnagar - 364002, Gujarat. Contact No.: 0278-2950527.

Website: www.devlabtechventure.com Email: cs@devlabtechventure.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 32ND ANNUAL GENERAL MEETING of the Members of **DEV LABTECH VENTURE LIMITED** will be held on Saturday, the 27th September, 2025 at 01.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the 32nd Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended **31st March, 2025**.

The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 4th September, 2025 to all the Members whose e-mail addresses are registered with the Company / RTA / Depositories Participants as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2024-25 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is https://www.devlabtechventure.com/_files/ugd/1ccadb_547587544c124197b9b4eb9691ced16c.pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, 24th September, 2025 (9:00 a.m.) and end on Friday, 26th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. Saturday, 20th September, 2025.
- Any person who acquires Equity Shares of the Company and becomes a Member after 4th September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or devlabtechventure@gmail.com or cs@devlabtechventure.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Mr. Ricky Kapadia, Proprietor of M/s. RPK & Associates, (COP: 26790) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: evoting@nsdl.co.in, Telephone No.: 022-4886-7000 & Toll Free No.: 1800-21-09911.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2025 to 27th September, 2025 (both days inclusive).

By Orders of the Board of Directors

For DEV LABTECH VENTURE LIMITED

Sd/-

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No.: 62216

Place: Bhavnagar

Date: 04/09/2025



एसजेवीएन ग्रीन एनर्जी लिमिटेड SJVN Green Energy Limited (A Wholly Owned Subsidiary of SJVN Limited) CIN: U40100HP2022GG01009237

E- Tender No.: SGEL/CHQ/Contracts/EPC PM KUSUM/ 2025

Online bids (E-tender) on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Green Energy Limited for “**EPC Package for Setting up of Solar Projects under MSKVY 2.0 (PM Kusum Component C) in the State of Maharashtra Including comprehensive O&M for three years**”.

For details, visit websites: <https://www.bharat-electronictender.com>, www.eprocure.gov.in and www.sjvn.nic.in. Last date for bid submission is **19.09.2025 (14:00 Hrs)**. Amendment(s), if any, shall be issued on websites only.

DGM (Contracts)

SJVN Green Energy Limited
Corporate Headquarters, Shakti Sadan, Shana, (H.P)
Email- contracts.sgel@sjvn.nic.in

Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010. CIN: L15143PB1983PLC018321
Tel.: 91-161-5064200, 5083215-16 Fax: 0161-2674072. Website: www.ownnahar.com
E-mail: msood@ownnahar.com; share@ownnahar.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the **41st Annual General Meeting (AGM)** of the Company will be held on **Monday, 29th September, 2025 at 12:30 PM** through video conferencing (“VC”) Other Audio-Visual Means (“OAVM”) without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest general circular No. 09/2024 dated 19.09.2024, to transact the businesses, as set out in the Notice calling 41st AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 41st AGM along with the Annual Report for the financial year 2024-25 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). A communication as required under regulation 36(1)(b) of SEBI (LODR) has also been sent to the members who have not registered their email id's with the Company/RTA/DP through courier. The Annual Report is also available on the website of the Company at the link: https://www.ownnahar.com/nahar_ie/pdf/NIEL_AR_2024-25.pdf and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of CDSL i.e. www.evotingindia.com. The detailed procedure for joining the AGM through VC / OAVM is provided in the notes to the notice of 41st AGM. Members who are holding shares in physical form or Demat form and who have not registered their e-mail address with the Company/RTA/Depository Participant can contact the Company Secretary of the Company at msood@ownnahar.com & share@ownnahar.com for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 (“Act”) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 41st AGM and as Annual Book Closure. NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 26.09.2025 (09.00 a.m.) and ends on 28.09.2025 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 22nd September, 2025.
- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.

- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions (“FAQs”) and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-5064200, 5083215-216 or can send email at share@ownnahar.com.

- The result of AGM shall be declared after the submission of the report by the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges. Please note that SEBI vide Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated to update PAN, KYC details (Address, Mobile No, E-mail ID, Bank Details) and Nomination details by all the holders of physical securities. The desired information uploaded on Company website at link: https://www.ownnahar.com/nahar_ie/kyc-update.php be provide to RTA/ Company.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

Place : Ludhiana
Date : 05.09.2025

Sd/-
MUKESH SOOD
Company Secretary

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC0022559
Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007
E-mail: rgc.secretary@rediffmail.com, Website: www.raghunathintlited.in

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Monday, 29th September, 2025 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 02nd September, 2025.
- The Register of Members/Shareholders and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Jankapuri, New Delhi, DL – 110058.
- Electronic Copies of the Notice of the AGM, Annual Report for 2024-2025 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTA. In case of members whose email is not registered with the Company/ Depository Participant, a letter providing the web link of Integrated Annual Report and Notice of Annual General Meeting shall be sent by Ordinary Post. The aforesaid document will also be available on the website of the Company at www.raghunathintlited.in on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evoting.nsdl.com.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 31st Annual General Meeting i.e. 29th September, 2025.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Friday, 26th September, 2025 and ends on 05:00 P.M. (IST) on Sunday, 28th September, 2025. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2025 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Monday, 22nd September, 2025 (Cut-Off date). Members are eligible to cast their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who do not have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2024-2025, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions (“FAQs”) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar MUFG Intime India Private Limited at swagann@linkintime.co.in.
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/she shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 01st October, 2025.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 31st Annual General Meeting on or after the submission of final Report by the Scrutinizer.

For Raghunath International Limited

Sd/-
(G.N. Choudhary)

Place: Kanpur
Date: 04.09.2025

Director
DIN: 00012883



CAPTAIN PIPES LTD.

REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28,N.H. NO. 8-B, SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91 - 2827 - 252410, EMAIL: account@captainpipes.com, WEBSITE: www.captainpipes.com
CIN NO.: L25191GJ2010PLC059094

NOTICE TO THE SHAREHOLDERS REGARDING 16TH ANNUAL GENERAL MEETING

(1) The 16th (SIXTEENTH) Annual General Meeting (“AGM”) of the Company will be held through Video Conferencing (“VC”) /Other Audio Visuals Means (“OAVM”) on Tuesday, 30th September, 2025at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs (“MCA Circular/s”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') issued by Securities and Exchange Board of India (“SEBI circular”) (collectively referred to as ‘relevant circulars’) to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

(2) In compliance with the relevant circulars, the Notice of the 16th AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpipes.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

(3) Manner of registering/ updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captainpipes.com).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpipes.com).

(4) Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(6) This is to inform you all that Company has fixed 19th SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.

(7) Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 30th SEPTEMBER, 2025 (both days inclusive) for the purpose of 16th AGM.

(8) The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD
FOR CAPTAIN PIPES LIMITED

Sd/-

GOPAL D KHICHADIA
MANAGING DIRECTOR

PLACE: RAJKOT
DATE: 05.09.2025

ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડ

CIN: L40300GJ2013PLC075244

રજિસ્ટર્ડ ઓફિસ: તાજપૂર, NH-08, તાલુકો-પ્રાંતિજ, સાબરકાંઠા, ગુજરાત-383205, ઇન્ડિયા

ઇમેલ આઈડી: compliance@australianpremiumsolar.co.in

ટેલિફોન નં: +91 8735932511, વેબસાઈટ: www.australianpremiumsolar.co.in

નોટિસ

કંપનીની 12મી વાર્ષિક સામાન્ય બેઠક અને ઇ-વોટિંગ અંગેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડની 12મી વાર્ષિક સામાન્ય બેઠક (AGM) મંગળવાર, 30મી સપ્ટેમ્બર 2025ના રોજ સવારે 11:00 વાગ્યે વિકીયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો વિઝ્યુઅલ સાધનો (OAVM) દ્વારા યોજાશે. જેમાં નોટિસમાં દર્શાવેલા વિષયો પર ચર્ચા કરવામાં આવશે.

કોર્પોરેટ અફેર્સ મંત્રાલય (MCA) દ્વારા 19 સપ્ટેમ્બર, 2024ના રોજ જારી પરિપત્ર તથા 08 એપ્રિલ, 2020, 13 એપ્રિલ, 2020, 05 મે, 2020, 13 જાન્યુઆરી, 2021, 08 ડિસેમ્બર, 2021, 14 ડિસેમ્બર, 2021, 05 મે, 2022, 28 ડિસેમ્બર, 2022 અને 25 સપ્ટેમ્બર, 2023ના રોજ જારી થયેલા પરિપત્રો (સામૂહિક રીતે MCA પરિપત્રો તરીકે ઓળખાતા) તેમજ સિક્કોરિટીઝ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (SEBI) દ્વારા જારી કરાયેલા પરિપત્રો નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા. 12 મે, 2020, S E B I / H O / C F D / C M D 2 / C I R / P / 2 0 2 1 / 1 1 તા. 15 જાન્યુઆરી, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. 13 મે, 2022, SEBI/HO/CRD/PoD 2/P/CIR/2023/4 તા. 05 જાન્યુઆરી, 2023 અને SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તા. 07 ઓક્ટોબર, 2023 (સામૂહિક રીતે “SEBI પરિપત્રો” તરીકે ઓળખાતા) અનુસાર, AGM ની નોટિસ તથા વાર્ષિક અહેવાલ 2024-25 ઇલેક્ટ્રોનિક મધ્યમ દ્વારા માત્ર તે જ સભ્યોને મોકલવામાં આવ્યા છે જેમના ઇમેલ સરનામાં કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલા છે.

સભ્યોએ નોંધ લેવી કે A G M ની નોટિસ તથા વાર્ષિક અહેવાલ 2024-25 કંપનીની વેબસાઈટ www.australianpremiumsolar.co.in, NSE Limited ની વેબસાઈટ www.nseindia.com તેમજ National Securities Depository Limited (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવશે. ઉપરાંત, જેમના ઇમેલ સરનામાં કંપની/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરીઝ/ડિપોઝિટરીઝ ભાગીદારો સાથે નોંધાયેલા નથી, એવા શેરહોલ્ડર(ઓ)ને વાર્ષિક અહેવાલ (સંયોગ માર્ગ સહિત) દર્શાવતું પત્ર મોકલવામાં આવ્યું છે, જ્યાં AGM નોટિસ તથા વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ છે.

MCA પરિપત્રોને ધ્યાનમાં રાખીને, જેમના ઇલિક્ટ્રીક શેર ડિમેટ (Demat) સ્વરૂપમાં છે અને જેમણે પોતાનો ઇમેલ અડ્રેસ રજિસ્ટર નં કર્યું હોવાથી 12મી AGM ની નોટિસ અને વાર્ષિક અહેવાલ 2024-25 મોકલી શકાશે નથી, તેવા શેરહોલ્ડરોએ નીચે દર્શાવેલ પ્રક્રિયા અનુસરને સમયસર પોતાનું ઇમેલ સરનામું નોંધવી પડશે છે:

1. જો શેર ડિમેટ મોડમાં રાખેલા હોય તો કૃપા કરીને નીચેની વિગતો compliance@australianpremiumsolar.co.in પર મોકલવી:

a. DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો Beneficiary ID)

b. નામ

c. કલ્યાણ માર્સર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ

d. PAN કાર્ડ (સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ)

e. આધાર કાર્ડ (સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ)

2. વૈકલ્પિક રીતે, સભ્ય Point (1) અથવા (2) માં દર્શાવેલી વિગતો પૂરી પાડી, evoting@nsdl.com પર ઇ-મેલ મોકલી ઉશી અને Password મેળવી શકે છે.

ઇ-મેલ સરનામું સફળતાપૂર્વક નોંધાયા પછી, શેરહોલ્ડરને User ID અને Password મળશે, જેના દ્વારા તેઓ 12મી AGM માટે ઇ-વોટિંગ કરી શકશે.

કોઈપણ પ્રશ્નો માટે, શેરહોલ્ડરોએ કંપનીને compliance@australianpremiumsolar.co.in પર ઇમેલ લખી શકે છે.

શેરહોલ્ડરોએ વિનંતી કરવામાં આવે છે કે, જો તેમના શેર ડિમેટરીઅલાઈઝ્ડ મોડમાં હોય, તો તેઓ પોતાના ડિપોઝિટરીઝ પોર્ટલિંગ(ઓ) સાથે જરૂરી દસ્તાવેજો સબમિટ કરીને પોતાના ઇમેલ આઈડી નોંધાવે/અપડેટ કરે.

કંપનીમાં કોઈ ભૌતિક શેરહોલ્ડર્સ (Physical Shareholders) ન હોવાથી, કંપનીનું સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ કરવામાં આવ્યું નથી.

નોંધ: જે સભ્યોનાં નામો સભ્યોના રજીસ્ટર અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજીસ્ટરમાં મંગળવાર, 23 સપ્ટેમ્બર, 2025 (“કટ-ઓફ તારીખ”) સુધી નોંધાયેલા હશે, તેઓને જ રિમોટ ઇ-વોટિંગ સુવિધા તેમજ વાર્ષિક સામાન્ય સભામાં ઇ-વોટિંગ કરવાની સુવિધા મળશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 તથા તેના હેઠળ બનાવાયેલા નિયમો (સુધારેલ) અને SEBI (LODR) નિયમો, 2015 (સુધારેલા)ની કલમ 44 તેમજ ઉપરોક્ત MCA પરિપત્રોના પ્રાધાન્ય મુજબ, કંપની તેના સભ્યોને AGM માં લેવાતા વ્યવહારો માટે રિમોટ ઇ-વોટિંગ તથા AGMના દિવસે ઇ-વોટિંગ કરવાની સુવિધા પ્રદાન કરી રહી છે.

આ હેતુસર, કંપનીએ ઇલેક્ટ્રોનિક મધ્યમ સુવિધા ઉપલબ્ધ કરાવવા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઇ-વોટિંગ શનિવાર, 27 સપ્ટેમ્બર, 2025ના રોજ સવારે 9:00 વાગ્યાથી શરૂ થશે અને સોમવાર, 29 સપ્ટેમ્બર, 2025ના રોજ સાંજે 5:00 વાગ્યે પૂર્ણ થશે. આ સમયગાળામાં, કંપનીના જે સભ્યોના નામો કટ-ઓફ તારીખ મુજબ નોંધાયેલા હશે, તેઓ પોતાના મત રિમોટ ઇ-વોટિંગ દ્વારા આપી શકશે.

સભ્યોએ ધ્યાનમાં રાખવું:

a) નિર્ધારિત તારીખ અને સમય પછી NSDL દ્વારા રિમોટ ઇ-વોટિંગ મોકલ્યુલ નિષ્ક્રિય કરવામાં આવશે અને એકવાર મતદાન પૂર્ણ થયા પછી, સભ્ય પોતાનો મત બદલવા પાત્ર નહીં રહે.

b) ઇ-વોટિંગની સુવિધા 12મી AGM દરમિયાન પણ ઉપલબ્ધ રહેશે.

c) જેમણે AGM પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું છે, તેઓ AGMમાં હાજરી આપી શકે છે, પરંતુ ફરીથી મતદાન કરી શકશે નહીં.

રિમોટ ઇ-વોટિંગ/ઇ-વોટિંગની વિગતવાર પ્રક્રિયા 12મી વાર્ષિક સામાન્ય સભાની નોટિસમાં આપવામાં આવી છે. કોઈપણ વ્યક્તિ, જેમણે AGM ની નોટિસ મોકલ્યા બાદ કંપનીના શેર મેળવીને કટ-ઓફ તારીખે (મંગળવાર, 23 સપ્ટેમ્બર, 2025) સભ્ય બન્યા હોય, તેઓ e voting નોટિસમાં આપવામાં આવેલા compliance@australianpremiumsolar.co.in પર વિનંતી મોકલી લાગિન આઈડી અને પાસવર્ડ મેળવી શકે છે.

જો તમે પહેલાથી જ NSDL સાથે રિમોટ ઇ-વોટિંગ માટે નોંધાયેલા હો, તો તમે તમારો હાલનો User ID અને Password ઉપયોગ કરીને મત આપી શકો છો. જો તમારો પાસવર્ડ ભૂલથી ગયા હો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ “Forgot Password” વિકલ્પ દ્વારા તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

જો ઇ-વોટિંગ અંગે કોઈ પ્રશ્નો હોય, તો તમે www.evoting.nsdl.com ની ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડર્સ માટેની વારંવાર પૂછાતા પ્રશ્નો (FAQs) તથા ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-222-9990 પર કોલ કરી શકો છો અથવા તો evoting@nsdl.com પર વિનંતી મોકલી શકો છો.

સભ્યોએ ખાસ કરીને AGM સાથે જોડાવાની સૂચનાઓ તેમજ રિમોટ ઇ-વોટિંગ અથવા AGMમાં ઇ-વોટિંગ દ્વારા મતદાન કરવાની પ્રક્રિયા અંગેની સૂચનાઓને ધ્યાનપૂર્વક વાંચવા વિનંતી છે.

ઓસ્ટ્રેલિયન પ્રીમિયમ સોલર (ઇન્ડિયા) લિમિટેડ વતી

SD/- નિકુંજકુમાર ચીમનલાલ પટેલ

તારીખ: 06 સપ્ટેમ્બર, 2025

સ્થળ: અમદાવાદ

ચેરમેન અને કાર્ડફરી ડાયરેક્ટર

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