

Date: January 15, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Summary of amendments to the Memorandum of Association of Australian Premium Solar (India) Limited (“The Company”)

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at their Extra Ordinary General Meeting held, Thursday, 09 January, 2025 have approved the alteration of “Capital Clause” of the Memorandum of Association (“MOA”) of the Company.

Further, the summary of amendments to the Memorandum of Association (“MOA”) of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

Encl: A/a

Annexure — A

Summary of amendments to the Memorandum of Association (“MOA”)

<u>S. No.</u>	<u>Changes</u>
<u>1</u>	<p>The members of the Company have approved the increase the Authorised Share Capital of the Company from the existing ₹ 20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore) Equity Shares of ₹ 10/- each to ₹ 22,00,00,000 (Rupees Twenty-Two Crore only) divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity Shares of ₹ 10/- each.</p> <p>Accordingly, the existing Clause V of the Memorandum of Association of the Company has been substituted with the following amended Clause V:</p> <p><i>V. The Authorized Share Capital of the Company is ₹ 22,00,00,000 (Rupees Twenty-Two Crore only) divided into 2,20,00,000 (Two Crore Twenty Lakh) equity shares of ₹ 10/- (Rupees Ten Only).</i></p>

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

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437