

Date: June 26, 2026

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

Ref: Australian Premium Solar (India) Limited (SYMBOL: APS)

Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Holdings in Aplus Solar Cell Limited (the “Subsidiary”):

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has acquired an **additional 49% equity stake in Aplus Solar Cell Limited**, increasing its shareholding from 51% to 100%. Consequent to the aforesaid acquisition, Aplus Solar Cell Limited has become a wholly owned subsidiary of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, in relation to the acquisition of stake in Aplus Solar Cell Limited, are enclosed herewith as Annexure-I.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Australian Premium Solar (India) Limited

Hitesh Nagdev
Company Secretary & Compliance Officer

Encl: A/a-

Annexure A

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, in relation to the acquisition of stake in Aplus Solar Cell Limited, are below:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Aplus Solar Cell Limited</p> <p>The said subsidiary is engaged in manufacture primary cells and primary batteries and rechargeable batteries, cells containing manganese oxide, mercuric oxide silver oxide or other material.</p> <p>Authorised Share Capital is Rs. 5,00,00,000 (Rupees Five Crore only) (50,00,000 Equity Share of Face value of Rs. 10 each)</p> <p>Paid up Share Capital is Rs. 2,04,100 (Rupees Two Lakh four thousand one hundred only) (20,410 Equity Share of Face value of Rs. 10 each)</p> <p>turnover: For 2025-26: - 1,06,40,973 /- INR</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at“arm’s length.”	<p>Yes, the Promoter is interested in the acquisition, as transferring their shareholding to the company for making the target company as wholly owned subsidiary of the Company.</p> <p>The transaction is being carried out on an arm’s length basis, in accordance with applicable laws.</p>
3.	Industry to which the entity being acquired belongs	Solar Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The object of the wholly owned subsidiary is in line with the object of the company. The said acquisition would result in further expansion of the business of our Company.
5.	Brief details of any governmental or regulatory approvals needed	Not Applicable
6.	Indicative time period for completion of the acquisition	The Acquisition process has been completed.
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration

8.	Cost of acquisition or the price at which the shares are acquired	A sum of Rs. 99990 (Rupees Ninety-Nine thousand Nine hundred Ninety only) as its contribution out of the total paid up Capital of Rs. 2,04,100 of the Company.
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For Australian Premium Solar (India) Limited

Hitesh Nagdev

Company Secretary & Compliance Officer