

Date: 27th May 2024

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

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Dear Sir/Madam,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, Sanjay Bajoria & associates, Chartered Accountant, (FRN: 117443W) Ahmedabad have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the half year and year ended March 31, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437