Australian Premium Solar (India) Ltd.
(Formerly Kmown as, Australian Premium Solar (India) Pvt. Ltd.)

E-Mail : info@australianpremiumsolar.co.in
Web : www.australianpremiumsolar.co.in
Contact : 1800-313-5052

September 29, 2026

To,
Listing Compliance Department
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 – Proceedings of the 13th Annual General Meeting of the Company held today, i.e. on Tuesday, September 29, 2026

REF.: TRADING SYMBOL: APS; ISIN: INE0P0001010

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the **Proceedings of the 13th Annual General Meeting ("AGM" / "Meeting") of the Company** which was held today, i.e. on **Tuesday, September 29, 2026** through Video Conferencing ("VC") via ZOOM Platform.

The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:20 a.m. (IST).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Australian Premium Solar (India) Limited

HITESH NAGDEV Digitally signed by HITESH NAGDEV
Date: 2026.09.29 16:47:41 +05'30'

Hitesh Nagdev
Company Secretary & Compliance Officer

Encl.: As above

Australian Premium Solar (India) Ltd.
(Formerly Kmown as, Australian Premium Solar (India) Pvt. Ltd.)
E-Mail : info@australianpremiumsolar.co.in
Web : www.australianpremiumsolar.co.in
Contact : 1800-313-5052

PROCEEDINGS OF THE 13th ANNUAL GENERAL MEETING

The 13th Annual General Meeting ("AGM" / "Meeting") of Australian Premium Solar (India) Limited ("the Company") was held today, i.e. on Tuesday, September 29, 2026 at 11:00 a.m. through Video conferencing ("VC") via Zoom Platform in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and also in accordance with relevant Circulars issued by the Ministry Corporate Affairs and the Securities & Exchange Board of India from time to time.

Mr. Hitesh Nagdev, the Company Secretary of the Company, welcomed the Members to the 13th AGM of the Company. Mr. Nikunjkumar Chimanlal Patel, Chairman and Executive Director of the Company, presided over the meeting and requested the Company Secretary to ascertain the quorum of the meeting. Thereafter, the Company Secretary ascertained the requisite quorum and with the permission of the Chairman, he called the meeting to be in order. It was noted that all the Board Members were present in the AGM through VC via Zoom Platform.

The following Directors, CFO and CS were present at the meeting:

• Mr. Nikunjkumar Chimanlal Patel	Chairman and Executive Director
• Mr. Dhaval Jayeshkumar Suthar	Whole Time Director
• Mr. Chimanbhai Ranchhodbhai Patel	Non-Executive Non-Independent Director
• Mr. Chetan Babaldas Patel	Non-Executive Independent Director Chairman of Audit Committee, and Chairman of Nomination and Remuneration Committee
• Ms. Anupriya Tripathi	Non-Executive Independent Director Chairman of Stakeholders Relationship Committee
• Mr. Kalpesh Virendra Vakharia	Chief Financial Officer
• Mr. Hitesh Nagdev	Company Secretary and Compliance officer

With the permission of the Chairman, the Company Secretary took on record the directors, key managerial personnel, and authorized representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer present in the AGM.

The Company Secretary then introduced the Board Members present in the meeting and stated that the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present in the meeting.

The Company Secretary informed the Members that:

- the requisite registers and other relevant documents are available for inspection by the Members.
- Members who had not voted through remote e-voting could cast their votes during the AGM and up to 15 minutes after its conclusion. The facility was provided through the e-voting platform of National Securities Depository Limited ("NSDL").
- the Board of Directors of the Company had appointed M/s. Dharti Patel & Associates, Practicing Company Secretary, as Scrutinizer for independently scrutinizing the remote e-voting process and e-voting system available during the 13th AGM in a fair and transparent manner.

Further, the Company Secretary requested the Chairman, Mr. Nikunjkumar Chimanlal Patel, to address the shareholders and panel members and also to share the overall performance of the Company during the financial year 2025-26.

Mr. Nikunjkumar Chimanlal Patel then shared the information regarding Company's operational & financial performance during the financial year 2025-26, Company's strengths & growth strategies, brief summary regarding

HITESH NAGDEV
Digitally signed by HITESH NAGDEV
Date: 2026.09.29 16:48:14 +05'30'

government's plan for solar energy, battery storage & solar pumps, penetration of the Company to other states of India for solar business, performance of subsidiaries & associate companies, technology advancements of the Company etc.

Before concluding his speech, the Chairman extended words of appreciation and gratitude towards the Company's employees, key managerial personnel, directors, customers, lenders, shareholders, other stakeholders and all the invitees for their continued trust and their valuable support.

Thereafter, Mr. Hitesh Nagdev, with the permission of the Chairman, continued with the further proceeding of the Meeting.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company to exercise and cast their votes in proportion to their shareholding as on the cut-off date i.e. 22nd September, 2026. Remote E-Voting was kept open from Saturday, September 26, 2026 at 09:00 a.m. (IST) to Monday, September 28, 2026 at 05:00 p.m. (IST). Members, who were present in the AGM through VC via Zoom Platform and had not cast their votes electronically, were provided an opportunity to cast their votes during the meeting through e-voting system made available during the AGM.

The Company Secretary also informed that no shareholders had registered themselves as "Speaker Shareholders." Members with queries were requested to send their questions to the Company at compliance@australianpremiumsolar.co.in

The Members were thereafter briefed about the procedure for e-voting during the AGM. The Members had cast their votes accordingly.

With the permission of the Members present in the meeting, the Notice convening the 13th AGM. the Board's Report, the Auditors' Reports and the Financial Statements of the Company, as sent to Members of the Company and as also made available on the Company's website www.australianpremiumsolar.co.in , were taken as read.

Thereafter, the following items of business, as set out in the Notice of 13th AGM, were transacted in the AGM:

Item No.	Agenda Item	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Statutory Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of Statutory Auditors thereon.	Ordinary
2.	To re-appoint Mr. Chimanbhai Ranchhodbhai Patel (DIN: 06563988) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	To ratification of remuneration of the Cost Auditor for the Financial Year 2026-27	Ordinary
Special Business:		

HITESH NAGDEV Digitally signed by HITESH NAGDEV Date: 2026.09.29 16:48:33 +05'30'

4.	To give authority to the Board to borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013	Special
5.	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013	Special
6.	Appointment of M/s. Dharti Patel & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company	Ordinary

Thereafter, the Company Secretary requested the Members to cast their votes through e-voting system made available during the AGM in case they have not casted their votes through remote e-voting system and informed that the facility for e-voting will remain open for 15 minutes after the conclusion of the meeting.

The combined results of the remote e-voting as well as e-voting during the AGM would be announced within two working days of conclusion of the AGM, i.e. on or before Thursday, October 01, 2026 and the Voting Results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited ("NSE") and shall also be uploaded on the Company's website www.australianpremiumsolar.co.in and on the e-voting website of NSDL www.evoting.nsdl.com

There being no other business to transact, the AGM concluded at 11:20 a.m. with a vote of thanks to the Chairman, Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

Thanking you,
Yours faithfully,
For Australian Premium Solar (India) Limited

HITESH NAGDEV Digitally signed by HITESH NAGDEV Date: 2026.09.29 16:48:51 +05'30'

Hitesh Nagdev
Company Secretary & Compliance Officer