

**Date: April 30, 2026**

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

Dear Sir/Madam,

**Sub: SDD Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2026 pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

**REF: TRADING SYMBOL: APS; ISIN: INE0P0001010**

Pursuant to the requirements of Circular No. NSE/CML/2024/31 dated 18<sup>th</sup> October, 2024 issued by the National Stock Exchange of India Limited, we attach herewith Structured Digital Database (“SDD”) Compliance Certificate received from Ms. Dharti Patel, Proprietor of M/s. Dharati Patel & Associates, Practicing Company Secretaries, Ahmedabad (ICSI Membership No.: F12801; C.P. No: 19303), in compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2026.

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)**

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**Hitesh Nagdev**  
**Company Secretary & Compliance Officer**



***Dharti Patel & Associates***

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: csdhartipatel@gmail.com*

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> March, 2026**

**[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]**

I, CS Dharti Naranbhai Patel, Proprietor of M/s. Dharati Patel & Associates, Practicing Company Secretaries, Ahmedabad (ICSI Membership No.: F12801 CP No.:19303), appointed by M/s. Australian Premium Solar (India) Limited (CIN: L40300GJ2013PLC075244), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that –

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD, as informed the company has not provided access of SDD to any other person other than the compliance officer.
3. All the UPSI disseminated in the ~~previous quarter~~ or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 16 number of events from the date of beginning of first quarter i.e. from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 and has captured 16 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **NIL**

**Date: 30/04/2026**

**Place: Ahmedabad**

**FOR M/S DHARTI PATEL & ASSOCIATES,  
COMPANY SECRETARIES,**

**DHARTI  
NARANBHAI  
PATEL**

Digitally signed by DHARTI  
NARANBHAI PATEL  
Date: 2026.04.30 14:22:23  
+05'30'

**DHARTI PATEL**

**PROPRIETOR**

**M. No.: F12801**

**C.P. No.:19303**

**UDIN: F012801H000238114**

**PEER REVIEW CERTIFICATE No.: 4617/2023**