

Date: September 30, 2025

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 — Outcome/proceedings of 12th Annual General Meeting of 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, please find enclosed the Summary of Proceedings of the 12th Annual General Meeting (AGM) of the Company which was held on Tuesday, September 30, 2025 through Video Conferencing (VC) via ZOOM Platform.

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 12th Annual General Meeting (“AGM”) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:14 A.M. (IST).

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)

Hitesh Nagdev
Company Secretary & Compliance Officer

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING

The 12th Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 30, 2025 through Video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

The meeting was commenced at 11:00 A.M.

Mr. Nikunj Kumar Chimanlal Patel, Chairman and Executive Director of the Company chaired the meeting.

The following were present at the meeting:

- | | |
|-------------------------------------|--|
| • Mr. Dhaval Jayeshkumar Suthar | Whole time Director |
| • Mr. Chimanbhai Ranchhodbhai Patel | Non-Executive Director |
| • Mr. Chetan Babaldas Patel | Non-Executive Independent Director |
| • Ms. Anupriya Tripathi | Non-Executive Independent Director |
| • Mr. Kalpesh Virendra Vakharia | Chief Financial Officer |
| • Mr. Hitesh Nagdev | Company Secretary and Compliance officer |

In addition, the Authorized representatives of the Statutory Auditor, Internal Auditor, Secretarial Auditor, Cost Auditor and the Scrutinizer were also present.

Mr. Hitesh Nagdev, Company Secretary, welcomed the Members and explained the general instructions for participation in the AGM through VC/OAVM. With the requisite quorum being present, the Meeting was called to order.

Then after, he introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- 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 had appointed M/s. Dharti Patel & Associates as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;

Further, Company Secretary requested Chairman, Mr. Nikunj Kumar Chimanlal Patel addressed the shareholders and panel members and share the overall performance of the Company during the Financial Year 2024-25.

Mr. Nikunj Kumar Chimanlal Patel shared that:

- Company’s Operational and Financial Performance during the financial year 2024-25
- Glance about Companies Strengths and Growth Strategies
- Upcoming projects that Company is going to do in next months

Before concluding his speech, the Chairman extended Words of appreciation and gratitude towards the Company’s employees, customers, lenders, shareholders and all the invitees for their continued trust and their valuable support.

Then after, Mr. Hitesh Nagdev, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 12th Annual General Meeting, the Report of the Board of Directors, and the Financial Statements for the year ended March 31, 2025, were taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

Sr. No.	Details of Resolutions	Type of Resolution
Ordinary Businesses:		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial statement of the Company for the Financial Year ended on March 31, 2025, along with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Dhaval Jayeshkumar Suthar (DIN: 07556437) who retires by rotation and being eligible others himself for re-appointment.	Ordinary
3.	To ratification of remuneration of the Cost Auditor for the financial year 2025-26	Ordinary

The Company Secretary 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

There being no other business, the Company Secretary thanked all the Members, Directors, Auditors, Scrutinizer, and other participants for attending the AGM.

The AGM was concluded at 11:14 A.M.

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

Hitesh Nagdev
Company Secretary & Compliance Officer