

Date: April 06, 2026

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

Trading Symbol: APS

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, promoter and promoter group of the company along with PAC hereby declare and confirm that we are holding equity shares of Australian Premium Solar (India) Limited as on March 31, 2026 as per Annexure-A and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

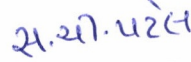
For and on behalf of Promoter and Promoter Group



Nikunj Kumar C. Patel
Promoter



Chimanbhai R. Patel
Promoter



Savitaben C. Patel
Promoter



Prashant Kumar C. Patel
Promoter Group

Encl: As above

CC: Audit Committee of Australian Premium Solar (India) Limited (Formerly known as Australian Premium Solar (India) Private Limited)
Tajpur, NH-08 TA-Prantij,
Sabar Kantha, Sabarkantha,
Gujarat, India, 383205

Annexure-A

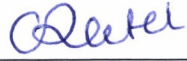
Sr.No.	Name of Promoter/ Promoter Group	Whether the Person belongs to Promoter / Promoter Group	Number of Shares
1.	Nikunj Kumar C. Patel	Promoter	7485400
2.	Chimanbhai R. Patel	Promoter	3696216
3.	Savitaben C. Patel	Promoter	3335476
4.	Prashantkumar C. Patel	Promoter Group	122250
	Total		14639342

Yours faithfully,

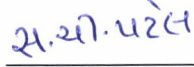
For and on behalf of Promoter and Promoter Group



Nikunj Kumar C. Patel
Promoter



Chimanbhai R. Patel
Promoter



Savitaben C. Patel
Promoter



Prashantkumar C. Patel
Promoter Group