

Date: December 17, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am

Sub: Submission of newspaper advertisement of the Notice of Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: TRADING SYMBOL: APS; ISIN: INE0P0001010

Pursuant to Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Notice of Extra Ordinary General Meeting (EGM) was published on Tuesday, December 17, 2024 in “**Financial Express**” in English Language Newspaper and “**Financial Express**” in Gujarati Language Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of EGM to the members and instructions for e-voting & attaining EGM through VC/OAVM on Monday, December 16, 2024.

Please find enclosed herewith the copy of Newspaper advertisement of the Extra Ordinary General Meeting and instructions for e-voting VC/OAVM and also available on the Company's website at australianpremiumsolar.co.in

Please take the same on your record.

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

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

Encl: As attached

Reg. Off: TAJPUR, NH-8, TA-PRANTJI, DIST: SABARKANTHA, GUJARAT, INDIA
CIN: L40300GJ2013PLC075244

