



AUSTRALIAN PREMIUM SOLAR (INDIA) LIMITED
[Formerly known as Australian Premium Solar (India) Pvt. Ltd.]

CIN: L40300GJ2013PLC075244

Registered office: Tajpur, NH-08 TA-Prantij, Sabar Kantha, Sabarkantha
Gujarat- 383205 India

E-mail ID: compliance@australianpremiumsolar.co.in, **Tel No:** +91 8735932511

Website: www.australianpremiumsolar.co.in

Dear Shareholder(s),

Sub.: Web-link of the AGM Notice and Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **13th Annual General Meeting (AGM)** of the shareholders of **Australian Premium Solar India Limited** is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

Web link: https://australianpremiumsolar.co.in/wp-content/uploads/2026/09/Annual-Report-FY-2025-26.pdf
Path: https://australianpremiumsolar.co.in/investors/ >> Investors>>Annual Report>>Annual Report-2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

We request Members to ensure that their email ID and other Know Your Customer (**KYC**)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

***KYC details include:** Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 8108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

Thanking you,

Kind regards,

For Australian Premium Solar (India) Limited [Formerly known as Australian Premium Solar (India) Pvt. Ltd.]

**Sd/-
Nikunj Kumar Chimanlal Patel
Chairman & Executive Director
DIN: 07834023**