AHASOLAR TECHNOLOGIES LIMITED
(Formerly AHAsolar Technologies Private Limited)
Registered Address: Office No. 207, 2nd Floor Kalasagar Shopping Hub, Opp. Saibaba Temple Sattadhar Cross Road, Ghatlodiya Ahmedabad - 380 061, Gujarat, INDIA
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: info@ahasolar.in
: www.ahasolar.in
CIN: L74999GJ2017PLC098479

ENERGY
CONSULTANCY
SOLAR SOFTWARE
NET ZERO ADVISORY
SOLAR MARKETPLACE

AHASOLAR/2026-27/24

Date: 25th August, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

BSE Scrip Code: 543941

Subject:- Outcome of Board Meeting Held on 25th August, 2026

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 25th August, 2026 inter alia, has transacted and approved the following:-

1. Director's Report along with its Annexures for the Financial Year ended March 31, 2026;
2. Notice calling of 09th Annual General Meeting of members through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) at Monday, 28th September, 2026;
3. Recommendation for regularizing the Appointment of Mr. Dinesh shah (DIN: 02325648) as a Non-Executive Independent Director of the Company (Subject to Approval of Members At the AGM)
4. Book closure period 22nd September, 2026 to 28th September, 2026 (Both Days Inclusive).
5. Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 09th AGM is Monday, 21st September, 2026;
6. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 09th Annual General Meeting;
7. All other businesses as per agenda circulated.

Please note that the said meeting was held at around 11:00 a.m. (IST) and concluded at around 11:30 a.m. (IST).

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.
Yours faithfully,
For, AHAsolar Technologies Limited

PIYUSHKUMAR VASANTLAL BHATT
Digitally signed by PIYUSHKUMAR VASANTLAL BHATT
Date: 2026.08.25 11:31:31 +05'30'

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director