

Date: 21st September, 2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Sub: Proceedings of the 32nd Annual General Meeting of the Company held on 21st September, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 32nd Annual General Meeting ("AGM") of the Members of **Citizen Solar Limited (Formerly known as Citizen Infoline Limited)** was held on Monday, 21st September, 2026 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The AGM was duly convened and conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are submitting the following document:

1. Summary of Proceedings of the 32nd AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, 2015;

The above document is also being placed on the website of the Company.

Details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

Regd. Office: 411, Sakar-2, Ellis bridge Corner, Ashram Road, Ahmedabad - 380006.

•Phone: 079 - 2658 5555 •Customer Care No.: 8000111222 •Email: info@citizensolar.com •Website: www.citizensolar.com

CIN: L31100GJ1994PLC023561 •GSTIN: 24AAACC7713R1ZD •PAN: AAACC7713R •Website: www.infoline.com •Email: acc@citizensolar.com

Factory Address: Unit 1. Survey No. 966, Village-Indrad, Chhatral Kadi Road, Opp Asian Tubes, Taluka - Kadi, Dist. Mehsana, Gujarat - 382715, India.

Unit 2. Survey No. 96/1, Village Ankhol, Chhatral Kadi Road, Taluka Kadi, District Mehsana, Gujarat - 384440, India.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Citizen Solar Limited
(Formerly Known as Citizen Infoline Limited)

Abhijit Roy
Digitally signed
by Abhijit Roy
Date: 2026.09.21
16:41:37 +05'30'

Abhijit Roy
Company Secretary and Compliance officer

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting ("AGM") of the Members of **Citizen Solar Limited (Formerly known as Citizen Infoline Limited)** was held on Monday, 21st September, 2026 at **12:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

All the Directors of the Company, Chief Financial Officer of the Company, representative of M/s. Krutesh Patel & Associates, Statutory Auditors of the Company along with the Secretarial Auditor were present at the Meeting through VC/OAVM.

Mr. Roy (Company Secretary) introduced the Directors, Key Managerial Personnels and other invitees present at the meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Members to the 32nd Annual General Meeting of the Company. The Chairman thereafter delivered his welcome address and shared his vision and outlook for the Company.

Thereafter, Mr. Tansukhraj Lalchand Jain, Whole-time Director of the Company, addressed the Members and shared his insights on the achievements and progress of the Company. He also outlined the Company's long-term vision and strategic plans for the coming years, with a focus on sustainable growth and continued development.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to the Members in respect of the resolutions proposed in the Notice of the AGM. Members who had not cast their votes through remote e-voting and were otherwise entitled to vote were also provided the facility of e-voting during the AGM.

The Company Secretary further informed the Members that **CS Jolly Patel (FCS 10937, CP No. 21010)** Practicing Company Secretary, had been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The following businesses as set out in the Notice convening the 32nd AGM were transacted:

Item No.	Resolution	Type of Business	Type of Resolution
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st March 2026, the Statement of Profit and Loss, Cash Flow Statement, and Statement of Changes in Equity along with the Notes thereto for the year ended on that date, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	Appointment of Mr. Hareshkumar Jivanlal Parmar (DIN: 01955268) as an Independent Director	Special	Special
3.	Appointment of Mr. Vikash Madanlal Agrawal (DIN: 11763805) as an Independent Director	Special	Special
4.	Appointment of Mr. Harsh Omprakash Jain (DIN: 00269655) as Whole-Time Director	Special	Special
5.	Appointment of Mr. Tansukhraj Lalchand Jain (DIN: 00171418) as Whole-Time Director	Special	Special
6.	Appointment of Mr. Sagar Tansukhraj Jain (DIN: 08829186) as Whole-Time Director	Special	Special
7.	Approval of Re-appointment of Mr. Omprakash Lalchand Jain (DIN: 00171365) as Managing Director	Special	Special
8.	Ratification of remuneration payable to Cost Auditor for the Financial Year 2026-27	Special	Ordinary

The Members were provided an opportunity to raise queries and seek clarifications on the agenda items. The queries raised by the Members were appropriately addressed by the management.

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Unit 2, Survey No. 96/1, Village Ankhol, Chhatral Kadi Road, Taluka Kadi, District Mehsana, Gujarat - 384440, India.

The Company Secretary further informed the Members that the results of the voting would be declared after receipt of the consolidated Scrutinizer's Report and would be submitted to the Stock Exchange(s) and placed on the website of the Company within the applicable statutory timelines.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately within the applicable statutory timelines.

CONCLUSION OF THE MEETING

There being no other business to transact, the Chairman thanked the Members for their participation and support and declared the Meeting concluded at **12:23 P.M. (IST)**

The proceedings of the AGM were thereafter concluded with vote of thanks.

For Citizen Solar Limited

(Formerly Known as Citizen Infoline Limited)

Abhijit Roy

Digitally signed
by Abhijit Roy
Date: 2026.09.21
16:44:07 +05'30'

Abhijit Roy

Company Secretary and Compliance officer

Date: 21st September, 2026

Place: Ahmedabad