

Date: 22nd May 2026

To,
The Department of Corporate Services

BSE Limited

Floor – 25, P.J. Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 538786

Re: Citizen Solar Limited

(Formerly known as Citizen Infoline Limited)

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026, inter alia, to consider and approve the following matters:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March 2026.
2. Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 including:
 - o Balance Sheet.
 - o Statement of Profit and Loss.
 - o Cash Flow Statement.
 - o Notes to Accounts and related disclosures.
3. Audit Report issued by the Statutory Auditors on the Audited Financial Statements and Financial Results of the Company for the financial year ended 31st March 2026.
4. Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 regarding Audit Report with Unmodified Opinion.
5. Statement on Impact of Audit Qualifications for the financial year ended 31st March 2026, if applicable.

For, CITIZEN SOLAR LIMITED
(Formerly Known as Citizen Infoline Limited)

CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)



Managing Director/Director

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: 24AAAACC7713R1ZD •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 Ankhola, Chhatral Kadi Road, Taluka Kadi, District Mehsana, Gujarat - 384440, India.

6. Related Party Transaction disclosure pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015.
7. To consider and approve changes in the management and Board composition of the Company to give effect to the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, sanctioning the Scheme of Amalgamation of Citizen Solar Private Limited into Citizen Infoline Limited, including resignation and appointment of Directors, subject to approval of shareholders and other applicable approvals.
8. To consider and approve reconstitution of various Committees of the Board including Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
9. To consider and approve appointment of M/s. R J & Associates, Cost Accountants, Ahmedabad (FRN: 004690) as Cost Auditor of the Company for the Financial Years 2025-26 and 2026-27 pursuant to Section 148 of the Companies Act, 2013 and applicable rules made thereunder, consequent to applicability of Cost Audit provisions arising on account of amalgamation of Citizen Solar Private Limited with the Company.
10. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed from 1st April 2026 and shall remain closed till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Citizen Solar Limited
For, CITIZEN SOLAR LIMITED
(Formerly Known as Citizen Infoline Limited)

A handwritten signature in blue ink, appearing to read "Omprakash Jain".

Managing Director/Director
OMPRAKASH JAIN
Managing Director
DIN: 00171365

CITIZEN SOLAR LIMITED
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