

AHASOLAR/2026-27/23

Date: 17th August, 2026

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

BSE Scrip Code:- 543941

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 25th 2026 at the Registered Office of the Company, to inter alia transact and approve the following matters:-

1. Draft Director Report along with its annexures and notice calling 9th Annual General Meeting("AGM");
2. Recommend regularizing the Appointment of Mr. Dinesh shah (DIN: 02325648) as a Non-Executive Independent Director of the Company
3. Other matters in relation to 9th AGM;
4. Appointment of M/s. Mukesh H Shah & Co., Company Secretaries, Ahmedabad as scrutinizer for scrutinizing the remote e-voting and voting at 9th AGM;
5. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman

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
Chairman & Managing Director
DIN: 06461593