

13th August 2026

To,

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 538786

Subject: Outcome of Board Meeting held on 13th August 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Citizen Solar Limited (Formerly Known as Citizen Infoline Limited) was held on Thursday, 13th August 2026 at the Registered Office of the Company at Ahmedabad, Gujarat.

The Board of Directors, inter alia, considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we are enclosing herewith the following documents for your information and records:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30th June 2026;
2. Limited Review Report on the Unaudited Standalone Financial Results issued by the Statutory Auditors of the Company; and
3. Outcome of the Meeting of the Board of Directors held on 13th August 2026.

The Board also considered and approved the Board's Report for the Financial Year ended 31st March 2026, along with the applicable annexures and disclosures, and approved the necessary matters relating to the ensuing Annual General Meeting of the Company.

CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

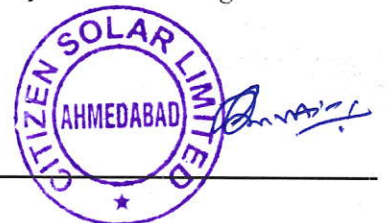
Regd. Office: 411, Sakar-2, Ellis bridge Corner, Ashram Road, Ahmedabad - 380006.

•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.



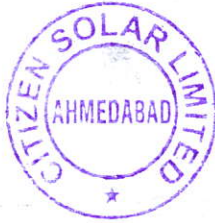
You are requested to kindly take the above information and documents on record.

Thanking you,

Yours faithfully,

For Citizen Solar Limited

(Formerly Known as Citizen Infoline Limited)



Omprakash Jain

Managing Director

DIN: 00171365

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CITIZEN SOLAR LIMITED

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OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS

Date: 13th August 2026

To,

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 538786

Subject: Outcome of the Meeting of the Board of Directors held on 13th August 2026

Dear Sir/Madam,

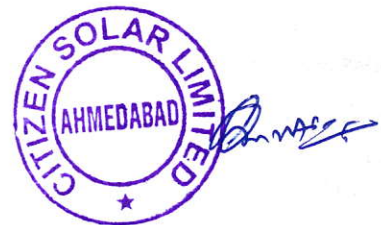
Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Citizen Solar Limited (Formerly Known as Citizen Infoline Limited) was held on Thursday, 13th August 2026 at the Registered Office of the Company at Ahmedabad, Gujarat.

The Board of Directors considered and approved/took note of the following matters:

1. UNAUDITED FINANCIAL RESULTS

The Board considered and approved the Unaudited Standalone Results of the Company for the quarter ended 30th June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The approved Unaudited Standalone Results are enclosed herewith.



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2. LIMITED REVIEW REPORT

The Board took note of the Limited Review Reports issued by M/s Krutesh Patel & Associates, Chartered Accountants, Statutory Auditors of the Company, on the Unaudited Standalone Financial Result of the Company for the quarter ended 30th June 2026.

The Limited Review Reports are enclosed along with the financial results.

3. BOARD'S REPORT

The Board considered and approved the Board's Report for the Financial Year ended 31st March 2026, together with the relevant annexures and disclosures, including the Secretarial Audit Report and other applicable reports and disclosures.

4. DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING

The Board considered and approved the convening of the Annual General Meeting of the Members of the Company for the Financial Year 2025-26 as follows:

Date: 21st September 2026

Day: Monday

Time: 12:00

The Board authorised the necessary arrangements for convening the Annual General Meeting in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

5. NOTICE OF ANNUAL GENERAL MEETING

The Board considered and approved the Notice convening the Annual General Meeting of the Company for the Financial Year 2025-26.

6. BOOK CLOSURE AND CUT-OFF DATE

The Board considered and approved the following dates for the purpose of the Annual General Meeting and remote e-voting:

Book Closure: From 15th September 2026 to 21st September 2026 (both days inclusive).

Cut-off Date for determining the eligibility of Members to vote through remote e-voting: 14th September 2026.

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7. APPOINTMENT OF SCRUTINIZER

The Board considered and approved the appointment of Mrs. Jolly Krutesh Patel, Practising Company Secretary, as the Scrutinizer for conducting the remote e-voting process and voting at the Annual General Meeting in a fair and transparent manner and for submitting the Scrutinizer's Report thereon.

8. RESIGNATION OF COMPANY SECRETARY

The Board took note of and accepted the resignation of **Ms. Reena Shah** from the position of **Company Secretary of the Company**, with effect from **12th August 2026**.

The Board placed on record its appreciation for the services and contribution rendered by Ms. Reena Shah during her tenure with the Company.

9. APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

The Board considered and approved the appointment of **Mr. Abhijit Roy** as the **Company Secretary and Compliance Officer of the Company**, with effect from **13th August, 2026**, subject to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

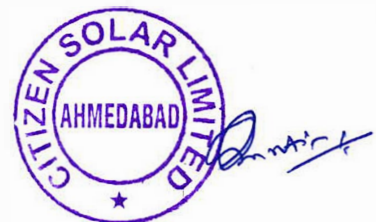
The Board authorised the necessary filings and intimations in respect of the aforesaid appointment with the **Registrar of Companies, BSE Limited and other statutory/regulatory authorities**, as may be required.

The brief profile and other requisite details of Mr. Abhijit Roy are being disclosed separately/in the prescribed format as applicable.

10. AUTHORISATION

The Board authorised the Managing Director, Company Secretary and/or other authorised officer(s) of the Company to issue the Notice of the Annual General Meeting and to undertake all necessary actions and compliances, including filing of necessary e-Forms, returns, intimations and disclosures with the Registrar of Companies, BSE Limited and other statutory/regulatory authorities, as may be required.

The meeting commenced at 04:00 PM and concluded at 05.30 PM.



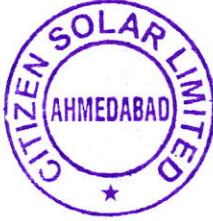
Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Citizen Solar Limited

(Formerly Known as Citizen Infoline Limited)

Omprakash Jain

Managing Director

DIN: 00171365

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CITIZEN SOLAR LIMITED

(Previously Known as Citizen Infoline Limited)

Reg. Office : 411, Sakar - II, Ellisbridge Corner, Ashram Road, Ahmedabad-380 006.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Quarter Ended 30-06-2026 Unaudited	Quarter Ended 30-06-2025 Unaudited	Quarter Ended 31-03-2026 Audited	Year Ended 31-03-2026 Audited
1	Income				
	(a) Revenue from Operations	7,676.80	10871.86	10,976.95	31,092.29
	(b) Other Income	13.96	9.56	92.31	111.81
	Total Income	7,690.76	10881.42	11,069.25	31,204.10
2	Expenses				
	(a) Cost of Material Consumed	7,448.47	8,624.83	8,285.36	25,188.94
	(c) Changes in Inventories	(972.47)	-241.45	670.93	86.75
	(d) Employees Cost	163.97	100.43	129.17	590.47
	(e) Finance Cost	93.65	38.21	11.11	229.54
	(f) Depreciation & Amortization Expenses	60.29	50.12	50.12	200.47
	(g) Other Expenses	189.76	485.35	328.50	1,895.81
	Total Expenses	6,983.67	9057.49	9,475.19	28,191.97
3	Profit/ (Loss) before Exceptional Items & Tax (1-2)	707.09	1,823.93	1,594.06	3,012.13
4	Exceptional Item	-	-	-	-
5	Profit/ (Loss) Before Tax (3+4)	707.09	1,823.93	1,594.06	3,012.13
6	Tax Expenses				
	(a) Current Tax	125.00	299.50	187.50	750.00
	(b) Deferred Tax	5.00	4.85	4.85	19.40
	Total Tax	130.00	304.35	192.35	769.40
7	Profit/ (Loss) After Tax (5-6)	577.09	1,519.58	1,401.71	2,242.73
8	Other Comprehensive Income, Net of Tax				
	Items that will not be reclassified to profit or loss				
	a. Remeasurement gain / (loss) on Defined	-	-	(53.48)	(53.48)
	b. Effect of measuring Equity Instruments at Fair Value	-	-	-	-
	c. Income Tax on above	-	-	13.46	13.46
	Total Other Comprehensive Income	-	-	(40.02)	(40.02)
9	Total Comprehensive Income for the period (8-7)	577.09	1,519.58	1,361.69	2,202.71
10	Paid Up Equity Share Capital (F.V. of Share `10/-)	1,404.33	1,404.33	1,404.33	1,404.33
	Reserve & Surpluse	-	-	-	2,783.59
11	Paid Up Equity Share Capital (F.V. of Share `10/-)				
	Basic (in `)	4.11	10.82	9.98	15.97
	Diluted (in `)	4.11	10.82	9.98	15.97

Notes:

- The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13 2026. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.
- The Company operates in only one business segment i.e Manufacturing of Solar Panels.
- Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

FOR, CITIZEN SOLAR LIMITED


DIRECTOR

CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

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Pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble National Company Law Tribunal ("NCLT"), **Citizen Solar Private Limited ("Transferor Company")** has been amalgamated with the Company with effect from **1 April 2023**, being the Appointed Date under the Scheme.

The amalgamation has been accounted for in accordance with the applicable provisions of **Ind AS 103 – Business Combinations** and the terms of the Scheme sanctioned by the Hon'ble NCLT.

4 Consequent to the Scheme becoming effective, the comparative financial results for the **quarter ended 30 June 2025** have been restated to give effect to the amalgamation from the Appointed Date and, accordingly, are comparable with the financial results for the current period.

The financial results for the **quarter and year ended 31 March 2026** had already been prepared and published after incorporating the effect of the aforesaid amalgamation. Accordingly, **no further restatement of the figures for the quarter and year ended 31 March 2026 is required**.

The figures for the corresponding previous periods presented in these financial results have been restated/recast, wherever applicable, to give effect to the Scheme of Amalgamation.

By Order of the Board
FOR, CITIZEN SOLAR LIMITED

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

DIRECTOR

(O.P. Jain)
Chairman

Place: Ahmedabad
Date: 13/08/2026

CITIZEN SOLAR LIMITED

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**Independent Auditor's Limited Review Report on the Unaudited Quarterly
Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,

The Board of Directors

Citizen Solar Limited

(Formerly known as Citizen Infoline Limited)

Ahmedabad

**Subject: Limited Review Report on Unaudited Financial Results for the Quarter Ended 30
June 2026**

Page | 1

We have reviewed the accompanying Statement of Unaudited Financial Results of **Citizen Solar Limited (formerly known as Citizen Infoline Limited)** ("the Company") for the quarter ended **30 June 2026** ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

1. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34")**, prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the **Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review consists primarily of making inquiries of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of **Regulation 33 of the Listing Regulations**, including the manner in which it is to be disclosed, or that it contains any material misstatement. Page | 2

Emphasis of Matter

4. We draw attention to **Note No. 4** to the accompanying Statement, which describes the Scheme of Amalgamation of **Citizen Solar Private Limited ("Transferor Company")** with the Company pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT"), with effect from **1 April 2023**, being the Appointed Date under the Scheme.

Consequent to the aforesaid amalgamation, the comparative financial results for the **quarter ended 30 June 2025** have been restated to give effect to the Scheme. The financial results for the **quarter and year ended 31 March 2026** had already been prepared and published after giving effect to the aforesaid amalgamation and, accordingly, no further restatement of the said financial results was required.

Our conclusion on the Statement is not modified in respect of the above matter.

For Krutesh Patel & Associates

Chartered Accountants

Firm Registration No.: **1000865W****Krutesh Patel**

Partner

Membership No.: **140047**

Place: Ahmedabad

Date: 13 August 2026

UDIN: 26140047LBEPDU9496

ANNEXURE

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015

Details of Resignation of Company Secretary and Compliance Officer

Particulars	Details
Name of the Key Managerial Personnel	Ms. Reena Shah
Designation	Company Secretary and Compliance Officer
Reason for Change	Resignation from the office of Company Secretary and Compliance Officer of the Company
Date of Cessation	12th August, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation received on	12th August, 2026
Reason as specified in the resignation letter	Resignation from the office of Company Secretary and Compliance Officer of the Company
Date of appointment/cessation	Cessation w.e.f. 12th August, 2026

For, Citizen Solar Limited

(Formerly known as Citizen Infoline Limited)



OMPRAKASH JAIN

Managing Director

DIN: 00171365



CITIZEN SOLAR LIMITED

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Manufacturing Unit 2: Survey No. 96/1, Kadi Chhatral Road, Ankhoh, Kadi, Mahesana, Gujarat, India, Pincode - 384440

12th August 2026

To,
Mr. Omprakash Lalchand Jain
Managing Director
Citizen Solar Limited
411, Sakar-II, Ellisbridge, Ashram Road,
Ahmedabad - 380006, Gujarat

Subject: Resignation from the Office of Company Secretary

Dear Sir,

I, **Reena Shah**, hereby wish to inform you that I am resigning from my duties as **Company Secretary of Citizen Solar Limited**, with effect from **12th August 2026**.

Kindly acknowledge and accept my resignation and relieve me from my duties with effect from **12th August 2026**.

I will be ready for handing over my portfolio, records, documents and other matters under my responsibility to the Company's designated person.

I would like to thank the management for all the opportunities and support extended to me during my tenure with the Company. It has been a pleasure working with you and the team and contributing towards the Company's compliance and corporate governance matters.

I sincerely thank you for all your support and guidance during my association with the Company.

Thank you.

Regards,



Reena Shah

Company Secretary

Received
FOR, CITIZEN SOLAR LIMITED

B. N. V. S. S.
DIRECTOR

12/8/2026

BRIEF PROFILE OF MR. ABHIJIT ROY

ANNEXURE

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULARS

Appointment of Mr. Abhijit Roy as Company Secretary and Compliance Officer

Particulars	Details
Name of the Appointee	Mr. Abhijit Roy
Designation	Company Secretary and Compliance Officer
Date of Appointment	13th August, 2026
Reason for Change	Appointment as Company Secretary and Compliance Officer consequent upon the resignation of Ms. Reena Shah
Terms of Appointment	Term of Appointment: Full-Time Employment
Brief Profile	Mr. Abhijit Roy is an Associate Member of the Institute of Company Secretaries of India bearing Membership No. A- 68723. He also holds a Bachelor of Commerce degree along with additional post-graduation degree in Commerce keeping the specialization in accounting. He has also studied from the Institute of Chartered Accountants of India. His work experience majorly comprises of Legal and Secretarial dealing with Companies Act, SEBI (Listing Obligations and Disclosure Requirement) Regulations, Corporate and other Allied Laws.
Qualification	Associate Member of the Institute of Company Secretaries of India
ICSI Membership No.	Membership No. A- 68723
Experience	His work experience majorly comprises of Legal and Secretarial dealing with Companies Act, SEBI (Listing Obligations and Disclosure Requirement) Regulations, Corporate and other Allied Laws.
Relationship with Directors	Mr. Abhijit Roy is not related to any of the Directors of the Company.
Shareholding in the Company	Nil

For Citizen Solar Limited

(Formerly Known as Citizen Infoline Limited)


Omprakash Jain
 Managing Director
 DIN: 00171365



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