

**CITIZEN SOLAR LIMITED**  
(Formerly Known as Citizen Infoline Limited)

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

**Date:** 05th August 2026

**To,**

The Board of Directors

Citizen Solar Limited

(Formerly Known as Citizen Infoline Limited)

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of **Citizen Solar Limited** ("the Company") will be held on Thursday, 13<sup>th</sup> August 2026, at the Registered Office of the Company situated at Ahmedabad, Gujarat, to transact the following business:

**AGENDA**

1. To grant leave of absence, if any.
2. To confirm the Minutes of the previous Meeting of the Board of Directors.
3. To consider, approve and take on record the Unaudited Standalone and Consolidated 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.
4. To take note of the Limited Review Report issued by the Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June 2026.
5. To consider and approve the Board's Report for the Financial Year ended 31st March 2026 together with its Annexures, including:
  - Secretarial Audit Report (MR-3).
  - Annual Return extract/details, if applicable.
  - Corporate Governance Report and Management Discussion & Analysis, wherever applicable.

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

  
Managing Director/Director

**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 Ankhhol, Chhatral Kadi Road, Taluka Kadi, District Mehsana, Gujarat - 384440, India.

- Other reports and disclosures required under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.
6. To fix the date, time and venue of the Annual General Meeting of the Company for the Financial Year 2025-26.
  7. To consider and approve the Notice convening the Annual General Meeting.
  8. To fix the Book Closure period and Cut-off Date for the purpose of the Annual General Meeting and remote e-voting.
  9. To appoint the Scrutinizer for conducting the remote e-voting process and voting at the Annual General Meeting.
  10. To authorize the Managing Director, Company Secretary and/or any other Officer of the Company to issue the Notice of the Annual General Meeting and to file the necessary e-Forms, returns, intimations and disclosures with the Registrar of Companies, BSE Limited and other statutory/regulatory authorities.
  11. To consider any other business with the permission of the Chair.

All the Directors are requested to make it convenient to attend the Meeting.

**By Order of the Board of Directors**

**For Citizen Solar Limited**

(Formerly Known as Citizen Infoline Limited)

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



**Managing Director/Director**

**OMPRAKASH JAIN**

Managing Director

DIN: 00171365

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