

Date: 24th August, 2026

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 538786

Ref: CITIZEN SOLAR LIMITED (Formerly Known as Citizen Infoline Limited)
(CIN: L31100GJ1994PLC023561)

Subject: Intimation of 32nd Annual General Meeting, Record Date, and Book Closure pursuant to SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the **32nd Annual General Meeting (AGM) of Citizen Solar Limited (Formerly known as Citizen Infoline Limited)**, for the financial year 2025-26, will be held on **Monday, 21st September, 2026 at 12:00 P.M.** through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**, in accordance with the provisions of the Companies Act, 2013, read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, pursuant to the provisions of **Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you of the following:

- **Record Date/Cut-off Date for e-voting:** Monday, 14th September 2026
- **Book Closure Period:** From Tuesday, 15th September 2026 to Monday, 21st September 2026 (both days inclusive)

During the Book Closure period, the Register of Members and Share Transfer Books of the Company shall remain closed for the purpose of determining the eligibility of shareholders for the AGM and entitlement to dividend, if any, declared at the meeting.

The **Notice of the Annual General Meeting** along with the **Annual Report for the financial year 2025-26** will be dispatched to the shareholders and submitted to the Stock Exchange in due course, in compliance with applicable laws.

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 on record and oblige.

Thanking you,

Yours faithfully,

For, **Citizen Solar Limited**
(Formerly known as Citizen Infoline Limited)

Abhijit Roy
Company Secretary and Compliance Officer
Membership No. A68723

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