

Date: 22nd October, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on Monday, 02nd November, 2026, inter alia, to consider and approve the following business:

1. The Unaudited Standalone Financial Results for the Quarter and Half Year ended on 30th September, 2026
2. The Statement of Assets & Liabilities for the half year ended 30th September, 2026
3. The Cash Flow Statement for the half year ended 30th September, 2026
4. The Limited Review Report for the Quarter and Half Year ended on 30th September, 2026
5. Any other business matter if required, with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives with effect from 01st October, 2026 and the said window shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Citizen Solar Limited

(Formerly Known as Citizen Infoline Limited)

OMPRAKASH JAIN
MANAGING DIRECTOR

DIN: 00171365



CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

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

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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.