

15th July 2026

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

Re: CITIZEN SOLAR LIMITED (Formerly Known as Citizen Infoline Limited)

Subject: Intimation of Board Meeting to be held on 22nd July 2026 for "Restated Audited Standalone and Consolidated Financial Results for the financial years ended 31st March, 2024 and 31st March, 2025" due to Amalgamation.

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of **Citizen Solar Limited** is scheduled to be held on Wednesday, 22nd July 2026, inter alia, to consider and approve the following business:

1. To consider and approve the "Restated Audited Financial Results for the financial years ended 31st March 2024 and 31st March, 2025", pursuant to and consequent upon the Scheme of Amalgamation becoming effective from 19th March 2026, and to take the same on record, subject to such statutory and regulatory approvals, if any, as may be applicable.
2. To transact any other business with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

For Citizen Solar Limited


OMPRAKASH JAIN

Managing Director (DIN: 00171365)



CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

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CIN: L31100GJ1994PLC023561 •GSTIN: 24AAACC7713R1ZD •PAN: AAACC7713R •Website: www.infoline.com •Email: acc@citizensolar.com

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