

AHASOLAR/2023-24/16

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 02.09.2023

BSE Scrip Code:-543941

**Sub.:- Newspaper Advertisement – 6th Annual General Meeting through Video Conferencing /
Other Audio-Visual Means (“VC / OAVM”) facility**

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) on September 02, 2023, in compliance with Ministry of Corporate Affairs Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022, respectively, intimating that 6th Annual General Meeting of the Company will be held on Friday, September 22, 2023 at 11.00 a.m. through Video Conferencing / Other Audit-Visual Means.

The same is also available on the website of the Company www.ahasolar.in

Kindly take the same on your record.

Thanking you.

**Yours faithfully,
For, Ahasolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593**

