

AHASOLAR/2025-26/45

Date: 24th February, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

BSE Scrip Code:- 543941

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 5th 2026 at the Registered Office of the Company, to inter alia transact and approve the following matters:-

1. Appointment of Mr. Dinesh Shah (DIN: 02325648) as Additional Director – (Non Executive and Independent) of the Company;
2. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

For, AHAsolar Technologies Limited

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593