

**AHASOLAR/2025-26/8**

Date: 20<sup>th</sup> May, 2025

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

**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 Tuesday, May 27, 2025 (IST) at the Registered Office of the Company, to inter alia transact and approve the following matters:-

1. To consider and approve the Audited Financial Results for the half year and financial year ended March 31, 2025 along with auditor's report thereon;
2. To Consider and approve the Appointment of M/s. Mukesh H Shah & Co. as Secretarial Auditor of the Company for the FY 2025-26;
3. To Consider and approve the Appointment of M/s. JHS & Associates LLP as Internal Auditor of the Company for the FY 2025-26 in place of M/s. Dhaval D Thakkar & Co.;
4. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> April, 2025 till the expiry of 48 hours from the date the said financial results are made public.

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**