

AHASOLAR/2026-27/25

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

Date: - 25th August, 2026

BSE Code: 543941

Sub: Intimation of Cut-Off Date for E-voting

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 09th Annual General Meeting of the Company scheduled on Monday, 28th September, 2026, which shall be sent in due course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as 21st September, 2026, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

Thanking you.

**Yours faithfully,
For, AHAsolar Technologies Limited**

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593