

AHASOLAR/2024-25/29

**Date:** 13<sup>th</sup> August, 2024

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

**BSE Scrip Code: 543941**

**Subject:- Outcome of Board Meeting Held on 13<sup>th</sup> August, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 13<sup>th</sup> August, 2024 inter alia, has transacted and approved the following:-

1. Director's Report along with its Annexures for the Financial Year ended March 31, 2024;
2. Notice calling of 07<sup>th</sup> Annual General Meeting of members through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) at Friday , 20<sup>th</sup> September, 2024;
3. Book closure period 14<sup>th</sup> September, 2024 to 20<sup>th</sup> September, 2024 (Both Days Inclusive).
4. Cut-off date for determining the eligibility of members to attend and vote on the matters in the Notice of 07<sup>th</sup> AGM is Friday, 13<sup>th</sup> September, 2024;
5. Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 07<sup>th</sup> Annual General Meeting;
6. All other businesses as per agenda circulated.

Please note that the said meeting was held at around 03:00 p.m. (IST) and concluded at around 04:30 p.m. (IST).

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**

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