

AHASOLAR/2023-24/39

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, MH

Date:-17th February, 2024

BSE Code: 543941

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we would like to inform that the Board of Directors in their meeting held on today, 17th February, 2024, has inter-alia:-

- 1) Discussed and reviewed the Overall Performance of the Company;
- 2) Considered and approved all other businesses as per agenda circulated.

Please note that the said meeting was held around 12:00 noon (IST) and closed at around 12:35 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

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593