28.07.2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

Re: CITIZEN INFOLINE LIMITED

SUB: Unaudited Result for the quarter ended 30th June 2025 along with Limited Review Report.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 28th July, 2025, at the Registered Office of the Company to consider and take on record the Unaudited financial result for the Quarter ended 30th June, 2025.

We would like to inform that the Board of Directors of the Company at its Meeting held inter-alia, has produced and taken on record by the Board of Directors of the Company:

1. **Unaudited Financial Results:**

Considered and approved the **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended **30th June 2025**, along with the Limited Review Report issued by the Statutory Auditors.

2. **Annual General Meeting:**

The Board approved convening the **Annual General Meeting** of the Company as under:

- **Date:** Friday, 12th September 2025
- **Time:** 12:00 Noon
- **Mode:** [Video Conferencing/OAVM]
- **Venue:** ["Through VC/OAVM" from Registered office of the Company]

Notice of the AGM along with the Annual Report for the financial year 2024–25 will be sent to shareholders in due course.

3. **NCLT Order & EGM Approval:**

The Board took note of the order dated **21st July 2025** passed by the **Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench**, in the matter of **Scheme of Amalgamation between Citizen Infoline Limited and Citizen Solar Private Limited**.

In accordance with the directions issued by the Hon'ble NCLT, the Board has approved to **convene an Extraordinary General Meeting (EGM)** of the equity shareholders of the Company through electronic mode via **CDSL e-voting and VC/OAVM platform** on **Wednesday, 3rd September 2025 at 12:00 PM**, to consider and approve the proposed Scheme of Amalgamation. The Detailed Notice for the same will be sent to all shareholders in the due course.

4. **EGM Details:**
   - **Date of EGM:** Tuesday, 3rd September 2025
   - **Mode:** Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
   - **E-voting Agency:** Central Depository Services (India) Limited (CDSL)
   - **Cut-off Date for E-voting:** 28th August 2025
   - **Remote E-voting Period:** From 31st August 2025 11:00 AM to 02nd August, 2025 05:00 PM

5. **Other Matters:**

Discussed and approved other routine matters with the permission of the Chair.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 6:30 PM.

You are requested to kindly take the same on your record.

Thanking you,

For **Citizen Infoline Limited**

Omprakash Lalchand Jain

Digitally signed by Omprakash Lalchand Jain
Date: 2025.07.28 18:37:19 +05'30'

Omprakash Jain
Managing Director
DIN: 00171365

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
Citizen Infoline Limited,
Ahmedabad

Subject: Limited Review Report on Unaudited Financial Statements for Quarter Ended on 30th June 2025

1. We have reviewed the accompanying statement of unaudited financial results of **Citizen Infoline Limited** for the period ended **30th June 2025**, submitted by the Company pursuant to the requirements of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations").
2. This statement is the responsibility of the Company's management and has been approved by the **Board of Directors**. It has been prepared in accordance with the recognition and measurement principles prescribed under **IAS 34 – Interim Financial Reporting**, as per **Section 133 of the Companies Act, 2013**, and other generally accepted accounting principles in India. Our responsibility is to express a conclusion on this statement based on our review.
3. We conducted our review in accordance with **Standard on Review Engagements (SRE) 2410 – Review of Interim Financial Information Performed by the Independent Auditor of the Entity**, issued by the **Institute of Chartered Accountants of India**. This standard requires us to plan and perform the review to obtain moderate assurance about whether the financial statements are free from material misstatement. A review is primarily limited to inquiries with company personnel and analytical procedures applied to financial data and provides less assurance than an audit. Accordingly, we do not express an audit opinion.
   Additionally, we have performed procedures in accordance with the **Master Circular issued by SEBI under Regulation 33(8)** of the Listing Regulations, to the extent applicable.
4. Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices, does not disclose the information required under **Regulation 33 of the Listing Regulations** or contains any material misstatement.

Other Matter

1. The Board has approved the scheme of amalgamation of the Citizen Solar Private Limited with the Citizen Infoline Limited. The Company has received Observation letter from BSE Limited. The scheme is subject to approval by National Company Law Tribunal and other applicable authorities. The scheme if approved will be in effect from 1 April 2023. However, the accompanying financial statements does not contain any adjustment pertain to the scheme of amalgamation.

For Krutesh Patel & Associates
Chartered Accountants

Krutesh Patel
Partner
Date: 28th July 2025
Place: Ahmedabad
UDIN: 25140047BMHERM8861

Krutesh Patel & Associates ★ CA Krutesh Patel ★ FRN: 100865W M. : 140047

CITIZEN INFOLINE LIMITED

Reg. Office : 411, Sakar - II, Ellisbridge Corner, Ashram Road, Ahmedabad-380 006.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lakhs)

		Quarter Ended			Year Ended
Sr. No.	Particulars	Quarter Ened 30-06-2025 Unaudited	Quarter Ended 30-06-2024 Unaudited	Quarter Ended 31-03-2025 Unaudited	Year Ended 31-03-2025 Audited
1	**Income**				
	(a) Revenue from Operations	134.57	78.82	50.07	404.94
	(b) Other Income	-	8.69	11.34	36.92
	Total Income	**134.57**	**87.51**	**61.41**	**441.86**
2	**Expenses**				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	119.06	78.55	49.04	401.47
	(c) Changes in Inventories	-	0.00	-	-
	(d) Employees Cost	8.31	3.78	7.93	27.07
	(e) Finance Cost	-	0.08	-	0.07
	(f) Depreciation & Amortization Expenses	-	0.00	-	-
	(g) Other Expenses	4.67	4.29	3.82	9.25
	Total Expenses	**132.04**	**86.70**	**60.79**	**437.86**
3	**Profit/ (Loss) before Exceptional Items & Tax (1-2)**	**2.53**	**0.81**	**0.62**	**4.00**
4	Exceptional Item	-	-	-	
5	**Profit/ (Loss) Before Tax (3+4)**	**2.53**	**0.81**	**0.62**	**4.00**
6	**Tax Expenses**				
	(a) Current Tax	-	-	0.71	0.71
	(b) Deferred Tax	-	-	-	-
	Total Tax	**-**	**-**	**-**	**-**
7	**Profit/ (Loss) After Tax (5-6)**	**2.53**	**0.81**	**(0.09)**	**3.29**
8	Other Comprehensive Income, Net of Tax	-	-	-	-
9	**Total Comprehensive Income (7+8)**	**2.53**	**0.81**	**(0.09)**	**3.29**
10	Paid Up Equity Share Capital (F.V. of Share ₹10/-)	539.73	539.73	539.73	539.73
11	Paid Up Equity Share Capital (F.V. of Share ₹10/-)				
	Basic (in ₹)	0.05	0.02	(0.00)	0.06
	Diluted (in ₹)	0.05	0.02	(0.00)	0.06

Notes:

1 The above Financial Results which are published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 28, 2025. The Financial Results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act 2013 ("Act"), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (including any amendment(s) /modification(s) / re-enactment(s) thereto). The Financial Results have been subjected to audit by the Statutory Auditors of the Company, who have issued an unqualified opinion thereon.

2 The Company operates in only one business segment

3 Previous period's figures have been regrouped/rearranged to make them comparable with those of current period.

By Order of the Board

Omprakash Lalchand Jain Digitally signed by Omprakash Lalchand Jain Date: 2025.07.28 18:57:36 +05'30'

Place: Ahmedabad
Date: 28/07/2025

(O.P. Jain)
Chairman