

22nd July 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: Intimation of board meeting scheduled to be held on 28th July, 2025 and Closure of Trading Window

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company will be held on Monday, 28th July 2025 to inter alia for the following business:

1. To consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2025.
2. To decide the date and time of Annual General Meeting to be held for the year 2024-25
3. To take note of the Order of NCLT in the matter of Amalgamation with Citizen Solar Private Limited and comply with their directions.
4. Any other items with the permission of the chairman.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct Framed by the Company the Trading Window for trading in the Company's equity shares was closed from 01st July 2025 and shall reopen 48 hours after the results of the meeting are made public on 28th July 2025.

You are requested to take the same on your record.

Thanking you,

FOR, CITIZEN INFOLINE LIMITED



OMPRAKASH JAIN
MANAGING DIRECTOR
DIN: 00171365



Citizen Infoline Ltd.