

Date: 24th August, 2026

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

Ref: CITIZEN SOLAR LIMITED (*Formerly Known as Citizen Infoline Limited*)
(CIN: L31100GJ1994PLC023561)

Subject: Intimation of Cut-off Date and Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and **Section 91 of the Companies Act, 2013**, we wish to inform you that the **Register of Members** and **Share Transfer Books** of **Citizen Solar Limited (Formerly known as Citizen Infoline Limited)** will remain closed as per the details given below:

- **Record Date/Cut-off Date for e-voting: Monday, 14th September 2026**
- **Book Closure Period: From Tuesday, 15th September 2026 to Monday, 21st September 2026 (both days inclusive)**

The above Book Closure and Cut-off Date are being fixed for the following purposes:

1. **32nd Annual General Meeting (AGM)** of the Company scheduled to be held on **Monday, 21st September, 2026** at 12:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM);
2. Determining the **eligibility of members to vote** at the AGM through remote e-voting and voting during the AGM; and

The Notice of Annual General Meeting along with the Annual Report for the financial year 2025–26 will be submitted to the Stock Exchange and dispatched to the shareholders in due course, in compliance with applicable provisions.

CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

Regd. Office: 411, Sakar-2, Ellis bridge Corner, Ashram Road, Ahmedabad - 380006.

•Phone: 079 - 2658 5555 •Customer Care No.: 8000111222 •Email: info@citizensolar.com •Website: www.citizensolar.com

CIN: L31100GJ1994PLC023561 •GSTIN: 24AAACC7713R1ZD •PAN: AAACC7713R •Website: www.infoline.com •Email: acc@citizensolar.com

Factory Address: Unit 1. Survey No. 966, Village-Indrad, Chhatral Kadi Road, Opp Asian Tubes, Taluka - Kadi, Dist. Mehsana, Gujarat - 382715, India.

Unit 2. Survey No. 96/1, Village Ankhol, Chhatral Kadi Road, Taluka Kadi, District Mehsana, Gujarat - 384440, India.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For, **Citizen Solar Limited**
(Formerly known as Citizen Infoline Limited)

Abhijit Roy
Company Secretary and Compliance Officer
Membership No. A68723

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