

Date: 26<sup>th</sup> August, 2026

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

**SUB: Newspaper Advertisement – Intimation of 32<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2025-26**

**REF: CITIZEN SOLAR LIMITED (FORMERLY KNOWN AS CITIZEN INFOLINE LIMITED)**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 & Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of newspaper advertisements published in both languages (English & Gujarati) providing details and information with respect to 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2025-26.

1. Financial Express (Gujarati Newspaper) on Wednesday, 26<sup>th</sup> August 2026.
2. Indian Express (English Newspaper) on Wednesday, 26<sup>th</sup> August 2026.

We request you to kindly take the same on record and oblige.

Thanking you.

**Yours Faithfully,**  
**For Citizen Solar Limited**  
*(Formerly Known as Citizen Infoline Limited)*

**Abhijit Roy**  
Digitally signed  
by Abhijit Roy  
Date: 2026.08.26  
13:01:48 +05'30'

**Abhijit Roy**  
**Company Secretary and Compliance officer**

Encl: a/a

**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.



 **Arman Financial Services Limited**

**Regd. Office:** 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000. Email: [finance@armanindia.com](mailto:finance@armanindia.com),  
**Website:** [www.armanindia.com](http://www.armanindia.com) **CIN:** [L55910G/1992PLC018623](https://www.secdatabase.com/Securities/Companies/India/ARMA0000001)

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of Arman Financial Services Limited will be held on Monday, 28th September, 2026 at 12:00 PM, (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM), in compliance with the applicable MCA General Circulars No. 20/2020 dated 5th May, 2020 (as extended by MCA General Circular No. 03/2025 dated 22nd September, 2025).

In view of the conduct of the AGM through VC/OAVM, the Notice of AGM along with the Annual Report 2025-26 (including the financial statements, Board's Report, Auditor's Report and other documents) shall be sent only by email to members whose email addresses are registered with the Company / Depositories. For Members without registered email IDs, a letter providing a weblink to access the same is being sent and they are requested to register their email addresses immediately, as no physical copies of Company shall be dispatched. The same will also be available on the websites of Company: [www.armanindia.com](http://www.armanindia.com), BSE Limited: [www.bseindia.com](http://www.bseindia.com), NSE: [www.nseindia.com](http://www.nseindia.com), NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members may attend and participate in the AGM only through VC/OAVM. Those joining electronically shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all Members for casting votes on the resolutions set out in the AGM Notice. Members may also vote electronically during the AGM.

**Manner of registering / updating E-mail / Mobile No. / Bank Details.:**

- Members holding shares in physical form: Update your email id./ mobile number/ Bank Details by providing Form ISR-1 and ISR-2 available on the website of the Company at the link <https://armanindia.com/OtherReports.aspx?Page=Other-Disclousers> as well as website of website of Registrars and Transfer Agent (RTA) at the link [https://www.bigsahreonline.com/resources/sebi\\_circular.aspx#parentHorizontalTab3](https://www.bigsahreonline.com/resources/sebi_circular.aspx#parentHorizontalTab3) along with supporting documents like request letter to M/s. Bigshare Services Private Limited mentioning the name, Folio No, bank details, self-attested copy of PAN Card and original cancelled cheque leaf.
- Members holding shares in Demat form: Update your Email id / Mobile Number / Bank Details with your respective Depository Participant (DP).

For more information, kindly contact Registrars and Transfer Agent of the Company.

**Bigshare Services Private Limited**  
**Unit: Arman Financial Services Limited**  
 Office No. 303, Sun Square Complex, Near Chakradhari Society Bus Stop, Girish Cold Drinks Cross Road, C.G. Road, Navrangpura, Ahmedabad, Gujarat – 380009. **Phone:** 079 – 49196459,  
**Email Id:** [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) **Website:** [www.bigsahreonline.com](http://www.bigsahreonline.com)

**For Arman Financial Services Limited**  
 Sd/-  
 Uttam Patel  
 Company Secretary & Chief Compliance Officer

  
**MAHALAXMI RUBTECH LIMITED**  
CIN:- L25190GJ1991PLC016327  
Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road,  
Ambawadi, Ahmedabad, Gujarat – 380 015  
Website:- [www.mrtglobal.com](http://www.mrtglobal.com); Ph. No. :- 079 – 4000 8000; E-Mail Id:- [cs@mahalaxmigroup.net](mailto:cs@mahalaxmigroup.net)

**INFORMATION REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH  
VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time-to-time, the latest one being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("General Circulars"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated August 11, 2026 ("Postal Ballot Notice").

Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Friday, August 21, 2026 ("Cut - Off Date"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

**Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company, and the Members can cast their vote using remote e-voting facility only.**

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "KPI Green - Postal Ballot- Registration of e-mail Ids" to our RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at cs@kpgroup.co with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or depository participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

**Details of Postal Ballot/E-voting Schedule:**

| SL. | Particulars                                                       | Schedule                                  |
|-----|-------------------------------------------------------------------|-------------------------------------------|
| 1   | Cut - off Date for identification of voting rights of the members | Friday, August 21, 2026                   |
| 2   | Date of Completion of dispatch of postal ballot notice            | Tuesday, August 25, 2026                  |
| 3   | Date & time of commencement of remote e-voting                    | Wednesday, August 26, 2026 [09:00 a.m.]   |
| 4   | Date and time of end of remote e-voting                           | Thursday, September 24, 2026 [05:00 p.m.] |
| 5   | Remote e-voting shall not be allowed beyond                       | Thursday, September 24, 2026 [05:00 p.m.] |
| 6   | Submission of report by the Scrutinizer                           | On or before Monday, September 28, 2026   |
| 7   | Date of declaration of results of voting                          | On or before Monday, September 28, 2026   |

**Members are further informed that:**

- Members can vote only through remote e-voting facility provided by CDSL as no physical ballot form is being dispatched or will be accepted by the Company.
- A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at cs@kpgroup.co.
- A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at [www.kpigreenenergy.com](http://www.kpigreenenergy.com). The Postal Ballot Notice along with Explanatory Statement is also available on websites of BSE Limited and National Stock Exchanges of India Limited ("Stock Exchanges" where the equity shares of the Company are listed).
- Mr. Chirag Shah and failing him Mr. Raimene Maradiya, Partners of M/s. Chirag Shah & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- All grievances connected with respect to
  - the proposed resolutions or the Postal Ballot/E-voting can be addressed to Mr. Krunal Bhatt, Company Secretary by sending an e-mail at [cs@kpgroup.co](mailto:cs@kpgroup.co);
  - the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-62343611/ 1800-21-09911.
- The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Monday, September 28, 2026. The results declared and the Scrutinizer's Report shall be made available on the Company's website and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) besides being communicated to the Stock Exchange where the Company's equity shares are listed.

For KPI Green Energy Limited

Sd/-

Krunal Bhatt

Place : Surat
Date : August 25, 2026

Company Secretary and Compliance Officer