

17.07.2026

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

Sub: Reconciliation of share capital audit for the Quarter ended 30.06.2026

Dear Sir,

Please find enclosed with the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2026, The Report is signed by Krutesh Patel & Associates, Chartered Accountants.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, as amended.

This is for your information and records.

Thanking you,

For Citizen Solar Limited

For, CITIZEN SOLAR LIMITED
(Formerly Known as Citizen Infoline Limited)



Managing Director/Director

Omprakash Jain
Managing Director
DIN: 00171365

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.



FRN : 100865W

Krutesh Patel & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarte Ended : 30/06/2026
- 2 ISIN : INE473L01018
- 3 Face Value : Rs. 10/-
- 4 Name of the Company : Citizen Solar Limited (Formerly Known as Citizen Infoline Limited)
- 5 Registered office Address : 411-, Sakar - II,
Ellishbridge, Ashram Road,
Ahmedabad - 380009
- 6 Correspondence Address : ----- AS ABOVE-----
- 7 Telephone & Fax Nos. : Tel No. (079) 26585555
- 8 Email address : acc@infoline.com
- 9 Names of the stock Exchanges
Where the Company's securities are
listed : Bombay Stock Exchange
- | | Number Of
shares | % Of Total
Issued Cap |
|---|---------------------|--------------------------|
| 10 Issued Capital : | | 100% |
| 11 Listed Capital (Exchange-wise) :
(as per company records) | 14043300 | 100% |
| 12 Held in dematerialised form in CDSL : | 376563 | 2.68% |
| 13 Held in dematerialised form in NSDL : | 3549837 | 25.28% |
| 14 Physical | 10116900 | 72.04% |
| 15 Total No.Of. Shares (12+13+14) : | 14043300 | 100.00% |
| 16 Reasons for difference in any between :
(10&11),(10&15),(11&15) | NIL | |

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No.Of Shares	Applied Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL
Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reducation
Forfeiture, any other (to specify)

- 18 Register of Members is updated (yes / no)
if not, update upto which date : Yes
- 19 Reference of previous quarter with
regards to excess dematerialised shares,
if any : NIL : N.A.
- 20 Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter? If not, reason why ? : N.A.



B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: team@krutesh.ca

21 mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
confirmed	0	0	NA
pending from date of Generate	0	0	NA

22 Name, telephones & fax No. of the
Compliance officer of the co. :
Reena Shah
Tel No. (079) 26585555

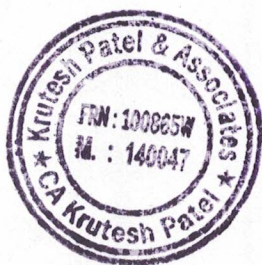
23 name, address, Tel. & Fax no., Regn. No.of
the auditor :
KRUTESH PATEL & ASSOCIATES
B-310, Gopal Palace,Opp. Ocean Park,
Above Hotel Maan Residency,
Nehrunagar BRTS,Ahmedabad - 380015
Tel: (079)48004971
M. NO. 140047

24 Appointment of common agency for
share registry work :
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
05th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xaviers College Corner,
Navrangpura, Off C.G. Road, Navrangpura
Ahmedabad - 380009
Tel : (079) 27544403, 27544405

25 Any other detail that the auditor may like
to provide. : (e.g.BIFR company, delisting
from SE)
Company is Amalgamated with Citizen Solar private Limited

Place : Ahmedabad
Date : 17.07.2026

For, Krutesh Patel & Associates
Chartered Accountants



(Signature)

(Krutesh Patel)
Partner
140047

UDIN : 26140047YIDI BY4671