

26th June 2026

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

Re: CITIZEN SOLAR LIMITED

Sub - Closure of Trading Window: SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their Immediate Relatives, as defined under the said Regulations, with effect from 01st July 2026.

The Trading Window shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended 30th June 2026.

The date of the Board Meeting for consideration of the aforesaid Audited Financial Results shall be intimated in due course.

Accordingly, all Designated Persons, their Immediate Relatives and other Insiders are advised not to deal in the securities of the Company during the aforesaid period of Trading Window closure.

Kindly take the above information on record.

**FOR, CITIZEN SOLAR LIMITED
(FORMERLY KNOWN AS CITIZEN INFOLINE LIMITED)**

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

A handwritten signature in blue ink, appearing to read "Ompakash Jain".

Managing Director/Director

**OMPRAKASH JAIN
MANAGING DIRECTOR
DIN: 00171365**

CITIZEN SOLAR LIMITED
(Formerly known as Citizen Infoline Limited)

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