

Date: 16th October, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538786

Dear Sir/Ma'am,

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended **30th September, 2026** duly issued by Krutesh Patel & Associates, Chartered Accountants.

We request you to kindly take the aforesaid report on record.

Thanking you,

Yours Sincerely,

For Citizen Solar Limited
(Formerly Known as Citizen Infoline Limited)

Abhijit
Roy

Digitally signed by
Abhijit Roy
Date: 2026.10.16
15:08:53 +05'30'

Abhijit Roy
Company Secretary & 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.



FRN : 100865W

Krutesh Patel & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 30/09/2026
- 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 : cs@citizensolar.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 :	346376	2.47%
13 Held in dematerialised form in NSDL :	12229424	87.08%
14 Physical	1467500	10.45%
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 Reduction
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. : ABHIJIT ROY
Mob. No. 7016437955

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

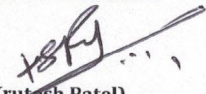
24 Appointment of common agency for
share registry work : MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
05th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xaviers College Corner,
Navrangpura, Off C.G. Road, Navrangpura
Ahmedabad - 380009
Tel : (079) 26465179

25 Any other detail that the auditor may like
to provide. : (e.g.BIFR company, delisting
from SE) NIL

Place : Ahmedabad
Date : 16.10.2026

For, Krutesh Patel & Associates
Chartered Accountants




(Krutesh Patel)
Partner
140047

UDIN : 26140047XAKZVA1945