Date: 08.10.2026

To,
Corporate Relationship Department,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 538786

Dear Sir/Ma'am,

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018 for the quarter ended 30th September, 2026

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we wish to inform you that the Company has received confirmation certificate from MUFG Intime India Private Limited, (Formerly known as Link Intime India Private Limited) the Registrar and Share Transfer Agent ('RTA') of the Company for the quarter ended on 30th September, 2026.

We request you to kindly take the same on record.

Thanking You,

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

Abhijit Roy
Digitally signed by Abhijit Roy
Date: 2026.10.08 14:48:13 +05'30'

Abhijit Roy
Company Secretary and Compliance officer

Encl.: A/a

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN : U67190MH1999PTC118368
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
Citizen Solar Limited
411, Sakar - II, Ashram Road
Ellisbridge, Ahmedabad, Gujarat, 380006

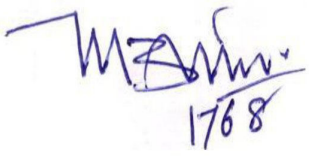
Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, (if any), were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,
For, MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Amit Kumar Banerjee
Authorized Signatory