

AHASOLAR/20224-25/36

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 27.08.2024

BSE Scrip Code:-543941

Sub.:- Newspaper Advertisement – 7th Annual General Meeting through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) facility

Dear Sir/ Madam,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) on August 26, 2024, in compliance with Ministry of Corporate Affairs Circulars dated September 25, 2023 read with Circulars dated April 08, 2020 and April 13, 2020, respectively, intimating that 7th Annual General Meeting of the Company will be held on Friday, September 20, 2024 at 11.00 a.m. through Video Conferencing / Other Audit-Visual Means.

The same is also available on the website of the Company www.ahasolar.in

Kindly take the same on your record.

Thanking you.

**Yours faithfully,
For, Ahasolar Technologies Limited**

PIYUSHKUMAR
VASANTLAL BHATT

Digitally signed by PIYUSHKUMAR
VASANTLAL BHATT
Date: 2024.08.27 13:37:50 +05'30'

**Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593**

