AHASOLAR TECHNOLOGIES LIMITED

(Formerly AHAsolar Technologies Private Limited) Registered Address: Office No. 207, 2nd Floor Kalasagar Shopping Hub, Opp. Saibaba Temple

Sattadhar Cross Road, Ghatlodiya Ahmedabad - 380 061, Gujarat, INDIA **a** : +91-79 4039 4029

info@ahasolar.in : www.ahasolar.in

CIN: L74999GJ2017PLC098479



ENERGY CONSULTANCY SOLAR SOFTWARE **NET ZERO ADVISORY** SOLAR MARKETPLACE

AHASOLAR/2024-25/26

Date: 5th August, 2024

To,

BSE Limited

P. J. Towers, Dalal Street, Mumbai- 400001, Maharashtra, INDIA

BSE Scrip Code: - 543941

Dear Sir/ Madam,

Sub: **Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13th, 2024 at 3:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact and approve the following matters:-

- Draft Director Report along with its annexures and notice calling 7th Annual General 1. Meeting("AGM");
- Other matters in relation to 7th AGM; 2.
- Appointment of M/s. Mukesh H Shah & Co., Company Secretaries, Ahmedabad as 3. scrutinizer for scrutinizing the remote e-voting and voting at 7th AGM;
- 4. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt Chairman & Managing Director DIN: 06461593