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

: +91-79 4039 4029 : info@ahasolar.in : www.ahasolar.in

CIN: U74999GJ2017PLC098479



ENERGY CONSULTANCY SOLAR SOFTWARE NET ZERO ADVISORY SOLAR MARKETPLACE

AHASOLAR/2023-24/12

To, Date: - 18th August, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, MH, IN

BSE Code: 543941

<u>Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015</u>

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 06th AGM of the Company.

Kindly take the same on record.

Thanking you.

Yours faithfully, For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt Chairman & Managing Director

DIN: 06461593