

AHASOLAR/2023-24/11

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

Date: - 18th August, 2023

BSE Code: 543941

Sub: Intimation of Cut-Off Date for E-voting

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 06th Annual General Meeting of the Company scheduled on Friday, 22nd September, 2023, which shall be sent in due course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as 15th September, 2023, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593