

AHASOLAR/2024-25/38

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

Date: 30.08.2024

BSE Scrip Code:-543941

Sub.:- Newspaper Advertisements – Notice of 7th Annual General Meeting, Intimation of Record Date and E-voting information etc.

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) & (Gujarati), both newspapers having electronic editions, regarding notice of 6th Annual General Meeting, intimation of Record Date for e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Ahasolar Technologies Limited

Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593

Encl.: A/a

