

AHASOLAR/2024-25/31

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

Date: - 14th August, 2024

BSE Code: 543941

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

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 14th September, 2024 to Friday, 20th September, 2024(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 07th 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**