

AHASOLAR/2024-25/57

Date: 31st January, 2025

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

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 Friday, 07th February, 2025 at the Registered Office of the Company, to inter alia transact the following business:-

1. To take note of resignation by Mr. Pritesh Mashru from the office of Chief Financial Officer of the Company;
2. To appoint Mr. Jaydeep Parekh as the Chief Financial Officer of the Company;
3. To consider and recommend variation and/or change in the terms of the object in the prospectus of the public issued by the Company;
4. To consider and recommend an Increase in the limits under section 186 of the Companies Act, 2013;
5. To consider the postal ballot notice for taking approval of the Members;
6. To appoint M/s. Mukesh H Shah & Co, as scrutinizer to scrutinize the postal ballot process in a fair and transparent manner;
7. To consider 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