

**AHASOLAR/2024-25/30**

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

Date: - 14<sup>th</sup> August, 2024

**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 07<sup>th</sup> Annual General Meeting of the Company scheduled on Friday, 20<sup>th</sup> September, 2024, 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 13<sup>th</sup> September, 2024, 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**

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**Piyushkumar Vasantlal Bhatt**  
**Chairman & Managing Director**  
**DIN: 06461593**