

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
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May 06, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code - SAHAJSOLAR

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 16, 2026**, to consider and approve the following agenda:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Half Year and Financial Year ended March 31, 2026.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 26, 2026 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2026.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation of the said meeting is also being uploaded on the website of the Company viz. www.sahajsolar.com.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited

Pramit Bharkumar Brahmbhatt
Managing Director
DIN: 02400764