

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
Garden, Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com

**July 21, 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/Ma'am,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, July 24, 2026**, to *inter alia* to consider and approve the following:

1. To consider and approve the convening of the 17th Annual General Meeting of the Company for the financial year ended March 31, 2026.
2. To consider fund-raising options for future business activities and expansion, including acquisition of ongoing businesses.
3. To consider any other matter with the permission of the chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the recognised stock exchanges by the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited

Pramit Bharatkumar Brahmbhatt**Managing Director****DIN: 02400764**