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

SAHAJ SOLAR LIMITED

October 19, 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.: Outcome of the Board Meeting
Ref.: Regulation 30(4)(d) read with Point No. 3 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR") as amended from time to time - Capacity addition and product launch

Pursuant to Regulation 30(4)(d) read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Sahaj Solar Limited ("the Company"), at its meeting held today, i.e., Monday, October 19, 2026, has inter alia considered and approved the setting up of new manufacturing facility with a production/storage capacity of 1.8 GWh for Battery Energy Storage System, situated at Dakor, Gujarat.

The details in respect of the above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR") read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in the enclosed **Annexure A**.

Further, in accordance with Listing Regulations, this disclosure will be available on the Company's website at www.sahajsolar.com.

The Board Meeting commenced at 12:00 Noon and concluded at 01:30 P.M.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For, Sahaj Solar Limited

PRAMIT BHARATKUMAR BRAHMBHATT
Digitally signed by PRAMIT BHARATKUMAR BRAHMBHATT
Date: 2026.10.19 13:43:12 +05'30'

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 0240076

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

SAHAJ SOLAR LIMITED

Annexure A

Required details pursuant to Regulation 30(4)(d) read with Point No. 3 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR") and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Existing capacity	NIL
2	Existing capacity utilization	NIL
3	Proposed capacity addition	1.8 GWh
4	Period within which the proposed capacity is to be added	Within 12 months
5	Investment required	Approx 25 crore*
6	Mode of financing	Debt and Internal Accrual
7	Rationale	To vertically integrate the existing business of Solar systems

** Excluding investment in already constructed factory premises*

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of the product	Battery Energy Storage System
2	Date of launch	Within 12 months
3	Category of the product	Battery Energy Storage System
4	Whether caters to domestic/ international market	Domestic and International
5	Name of the countries in which the product is launched (in case of international)	India