

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 24, 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.: Intimation regarding Postponement of the Board Meeting scheduled on Friday, July 24, 2026

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

With reference to our earlier intimation letter dated July 21, 2026, we had informed you that a meeting of the Board of Directors of Sahaj Solar Limited was scheduled to be held on Friday, July 24, 2026, to inter alia consider and approve the convening of the 17th Annual General Meeting and to consider fund-raising options, including the acquisition of ongoing businesses.

In this regard, we wish to inform you that the aforementioned meeting of the Board of Directors stands postponed and rescheduled to Monday, July 27, 2026, due to some unavoidable circumstances.

Further, in continuation to our earlier intimation and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company for designated persons and insiders of the Company will continue to remain closed until 48 hours after the declaration of the outcome of the rescheduled Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited

Yagnavalkya Munindrabhai Joshi
Company Secretary and Compliance Officer