

**Sahaj Solar Limited**

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-  
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**November 06, 2025**

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 Tuesday, November 11, 2025 to consider the following agendas:

1. Audited Financial Results of the Company along with the Audit Report for half year ended September 30, 2025.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation 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 Financial Results of the Company along with the Audit Report for half year ended September 30, 2025.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors to discuss the financial performance of the Company. Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,

**For Sahaj Solar Limited**

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**Kanaksinh Gohil**

**Director**

**DIN: 02917131**