

February 11, 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/Mam,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to our communication dated February 4, 2025, we write to advise your good office and our stakeholders that, the meeting of Board of Directors of the Company convened on today, Tuesday, February 11, 2025 has inter-alia, considered and approved the following

1. Considered and approved the Interim Dividend of Rs. 1/- per Equity Share of the Face Value of Rs. 10/- each.

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, we wish to inform that Friday, February 21, 2025 will be the Record Date for payment of Interim Dividend to the members whose name appear in the register of Members and as the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date. The interim dividend shall be duly paid within the stipulated timelines as prescribed under law

2. Considered and approved an increase in Authorised Share Capital of the Company to Rs. 22,00,00,000 (Rupees Twenty Two Crores only) divided into 2,20,00,000 (Two Crores Twenty Lakhs) Equity Shares of Face Value of Rs. 10/- (Rupees Ten Only) subject to the approval of the shareholders of the Company in the ensuing general meeting.
3. Considered and approved the issue of Bonus equity shares in the ratio of 1:1 i.e. 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Share held as on Record Date by the shareholders, subject to the approval of the shareholders of the Company in the ensuing general meeting.

Details as required as per regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular") is annexed herewith as '**Annexure-A**'.

Sahaj Solar Limited

CIN : U35105GJ2010PLC059713

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



4. Appointed M/s. Pitroda Nayan & Co, Peer Reviewed Practicing Company Secretary as Scrutinizer to scrutinize e-voting in a fair and transparent manner.

5. Any other matter with the permission of Chair.

The Board meeting commenced at 11:00 A.M. and concluded at 12:15 P.M.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited

Kanaksinh Gohil

Director

DIN: 02917131

Annexure-A

Further, as per regulation 30 read with schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 please find below disclosure regarding issue of bonus shares:

Type of securities proposed to be issued	Equity shares of face value of Rs. 10/- each.
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,09,86,010 Bonus Equity shares would be issued
Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves and securities premium account of the Company available as at September 30, 2024
Bonus Ratio	1:1 i.e. 1 (One) New fully paid Equity Share for every 1 (One) existing Equity Shares held as on record date to be decided.
Details of share capital - pre and post bonus issue	<p>Pre Bonus Issue Share Capital: Rs. 10,98,60,100/- consisting of 1,09,86,010 equity shares of Rs. 10/- each.</p> <p>Post Bonus Issue Share Capital: Rs. 21,97,20,200/- consisting of 2,19,72,020 equity shares of Rs. 10/-each.</p>
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	An amount of Rs. 10,98,60,100/- (Rupees Ten Crores Ninety Eight Lakhs Sixty Thousand One Hundred only) will be appropriated from Free Reserve and securities premium account for issuance of Bonus shares.
Free reserves or securities premium redemption reserve available for capitalization and the date as on which such balance is available	Reserves & Surplus as on September 30, 2024 Free Reserve: Rs. 2419.63 Lacs Securities Premium: Rs. 4,975.48 Lacs
Whether the aforesaid figures are audited	Yes – Audited as on September 30, 2024
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval