

**Sahaj Solar Limited**

CIN : L35105GJ2010PLC059713

Registered &amp; 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

**March 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/Ma'am,

**Sub.: Intimation of Alteration in Memorandum of Association of Sahaj Solar Limited**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the members of the Company have approved the following resolution, as stated in the Notice of Extra- Ordinary General Meeting through remote e-voting held on Tuesday, March 11, 2025.

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as '**Annexure A**' respectively.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**For Sahaj Solar Limited**

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**Pramit Brahmhatt**  
**Managing Director**  
**DIN: 02400764**

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### Annexure A

The amended Clause V of Memorandum of Association of the Company is as under:

“V. The Authorized Share Capital of the Company is Rs. 22,00,00,000/- [Rupees Twenty-Two Crore Only] divided into 2,20,00,000 [Two Crore and Twenty Lakhs] equity shares of Rs. 10/- [Rupees Ten Only] each.”