

**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



**August 12, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed for your records.

The aforesaid information is also being made available on the Company's website at [www.sahajsolar.com](http://www.sahajsolar.com)

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
**For Sahaj Solar Limited,**

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**Pramit Bhartkumar Brahmbhatt**  
**Managing Director**  
**DIN: 02400764**

**Encl.: as above**



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Email: [cs@sahajsolar.com](mailto:cs@sahajsolar.com) Website: [www.sahajsolar.com](http://www.sahajsolar.com)

Date: 11/08/2026

**Folio Number.: xxxxx**

**Sub.: Notice of 17<sup>th</sup> Annual General Meeting (AGM) of Sahaj Solar Limited and Annual Report for the Financial Year 2025-26.**

Dear Shareholder(s),

We are pleased to inform you that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Sahaj Solar Limited** ('the Company') is scheduled to be held on **Monday, August 24, 2026, at 11:30 A.M (IST)** via **Video Conferencing ('VC') facility / Other Audio-Visual Means ("OAVM")**, in accordance with applicable regulatory provisions.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Kfin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Notice and Annual Report for the Financial Year 2025-26 are mentioned below:

**Website:** [www.sahajsolar.com](http://www.sahajsolar.com)

**Web link:** [https://www.sahajsolar.com/wp-content/uploads/2025/09/Annual-Report\\_2025-26.pdf](https://www.sahajsolar.com/wp-content/uploads/2025/09/Annual-Report_2025-26.pdf)

**Exact path:** [www.sahajsolar.com](http://www.sahajsolar.com) > Investors > Shareholders meeting > Annual Report

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, July 24, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD 1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding security in physical mode.

The formats for choice of Nomination and Updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and relevant SEBI circulars are available at: [ris.kfintech.com](http://ris.kfintech.com) → Investor Support Center → ISR Forms

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

For any queries or assistance, feel free to contact our Investor Relations team at [cs@sahajsolar.com](mailto:cs@sahajsolar.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thank you for your continued support.

Warm regards,  
**For Sahaj Solar Limited**

**Sd/-**  
**Pramit Bharatkumar Brahmbhatt**  
**Managing Director**  
**DIN: 02400764**