

**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



**September 22, 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: Addendum to the Notice of the 16th Annual General Meeting of the Company.**

In furtherance to our announcement dated September 6, 2024 regarding Notice of the 16<sup>th</sup> Annual General Meeting ('AGM') of the Company, we attach herewith an 'Addendum' to the AGM Notice which is self-explanatory.

The 'Addendum' through electronic mode sent to those Members whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of Thursday, September 4, 2025.

The company has uploaded the addendum on its website at [www.sahajsolar.com](http://www.sahajsolar.com)

We request you to take the same on your records.

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

PRAMIT  
BHARATKUMAR  
BRAHMBHATT  
Digitally signed by PRAMIT  
BHARATKUMAR BRAHMBHATT  
Date: 2025.09.22 17:54:27  
+05'30'

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



## **ADDENDUM TO THE NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 29, 2025 AT 12.00 P.M. (IST)**

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This Addendum is being issued by Sahaj Solar Limited (“Company”) in continuation of the Notice dated September 6, 2025 (“AGM Notice”), convening the 16th Annual General Meeting (“AGM”) of the Members of the Company scheduled to be held on Monday, September 29, 2025 at 12:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, rules framed thereunder, and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”).

The AGM Notice was dispatched electronically to the shareholders of the Company on September 6, 2025, in compliance with all statutory requirements.

Pursuant to the application filed by the Company on September 6, 2025, with the Stock Exchange under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for in-principle approval, certain clarifications were sought by the National Stock Exchange of India Limited (“NSE”). In response, and in compliance with the provisions of Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Company hereby issues this Addendum by way of a clarification, modification & addition to Item No. 6 of the AGM Notice, which shall be deemed to form an integral part thereof.

### **Item No.6: To Issue Equity Shares Through Preferential Allotment**

The Members of the Company are requested to note that **Clause (e)** of Resolution No. 6 of the AGM Notice, stands substituted by the following:

- e) The Equity Shares shall be allotted to the Proposed Allottees for consideration other than cash.**

### **Explanatory Statement of Item No. 6:**

The Members of the Company are requested to note that Point No. 12 of the explanatory statement to the AGM Notice, stands substituted by the following:

**12. Identity of the proposed allottees (including natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control), the percentage of post preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue**

The names of the Proposed Allottees and the identity of the natural persons who are ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue are provided herein below:

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Name of the Proposed Allottee	Category	Pre-Issue Shareholding		Number of shares proposed to be issued	Post-Issue Shareholding		Ultimate Beneficial Owners
		Equity Shares	% of Paid Up Capital		Equity Shares	% of Paid Up Capital	
Pramit Bharatkumar Brahmhatt	Promotor	1,24,91,184	56.85 %	<b>15,75,753</b>	1,40,66,937	59.51 %	Pramit Bharatkumar Brahmhatt
Ronak Shukla	Public	5,200	0.02%	<b>45,147</b>	50,347	0.21%	Ronak Shukla
Heena Ronak Shukla	Public	1,600	0.01%	<b>46,100</b>	47,700	0.20%	Heena Ronak Shukla

The Members of the Company are requested to note that **Point No. 23 shall be added** to the explanatory statement to the AGM Notice by the following:

### **23. Allotment of more than 5% of the post issue fully diluted share capital**

Pursuant to the Preferential Issue of Equity Shares, the Company shall allot 15,75,753 equity shares, representing 6.67% of the post-issue fully diluted share capital, to Mr. Pramit Bharatkumar Brahmhatt. As this constitutes an allotment exceeding 5% of the equity share capital, the Company has, in accordance with Sub-Regulation (1) and Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, obtained a valuation report from Mr. Mukesh Kumar Jain, an independent registered valuer (RV Registration No: IBBI/RV/03/2019/12285), dated September 4, 2025. The said report is available on the Company's website and also accessible through the link <https://sahajsolar.com/wp-content/uploads/2025/09/Valuation-Report-as-per-Regulation-166A-of-the-SEBI-Issue-of-Capital-and-Disclosures-Requirement-Regulation-2018.pdf>

Members and other stakeholders are requested to read the AGM Notice in conjunction with this Addendum. All capitalised terms not defined herein would have the same meaning as attributed to it in the AGM Notice.

All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Addendum, shall remain unchanged. The Members are requested to take note of the same.

All documents referred to in this Addendum shall be made available for inspection by the Members in the manner set out in the AGM Notice.

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A copy of AGM Notice, Addendum and Valuation Report dated September 4, 2025 is available on the Company's website at [www.sahajsolar.com](http://www.sahajsolar.com), website of the NSE i.e. [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting service provider i.e. National Securities Depository Limited ('NSDL') i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**By the order of Board of Directors  
For Sahaj Solar Limited**

PRAMIT

BHARATKUMAR

BRAHMBHATT

Digitally signed by PRAMIT  
BHARATKUMAR BRAHMBHATT  
Date: 2025.09.22 16:39:00  
+05'30'

**Pramit Bhartkumar Brahmbhatt**

**Managing Director**

**DIN: 02400764**

**Date: September 22, 2025**

**Place: Ahmedabad**