

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
Garden , Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

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February 24, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') by Sahaj Solar Limited in respect of Incorporation of a Wholly Owned Subsidiary Company in Mauritius

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a Wholly Owned Subsidiary Company of Sahaj Solar Limited in the name of "Sahaj Energies Limited" has been incorporated on February 11, 2026.

The details/disclosures in respect of the said Wholly Owned Subsidiary Company, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in the enclosed **Annexure-A**.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Sahaj Solar Limited,

Pramit Bharatkumar Brahmhatt
Managing Director
DIN: 02400764

Annexure A

Required disclosures/details in respect of Incorporation of a Wholly Owned Subsidiary Company by Sahaj Solar Limited, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Company: Incorporation of a new Wholly Owned Subsidiary (WOS) Company i.e. Sahaj Energies Limited in Mauritius. Paid-up Capital: Mauritius Rupee 10,000 divided into 100 ordinary shares with a nominal value of 100 Mauritius Rupee per share. Turnover: Not applicable, as the Company is newly incorporated and yet to commence business operation.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Sahaj Energies Limited is a related party of Sahaj Solar Limited. Promoter/Promoter group will be interested in the transaction. Transaction will be done at arm's length.
3	Industry to which the entity being acquired belongs;	The newly incorporated WOS will be in the business of Manufacturing of electricity distribution and control apparatus (employing less than 10 persons), Import and export.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company incorporated for the purpose of Manufacturing of electricity distribution and control apparatus (employing less than 10 persons), Import and export.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	The acquisition is expected to be completed within six months from date of Incorporation
7	Consideration - whether cash consideration or share swap or any	The Company "SSL" has subscribed 100% Share Capital in Cash in the WOS Company.

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	other form and details of the same.	
8	Cost of acquisition and/or the price at which the shares are acquired	SSL has subscribed 100 ordinary shares with a nominal value of 100 Mauritius Rupee per share.
9	Percentage of shareholding/control acquired and/or number of shares acquired	SSL holds 100% of shares in the WOS Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: February 11, 2026. Turnover of last 3 Years: Not Applicable, as the Company has yet to commence its business operation. Country of Incorporation: Mauritius