Sahaj Solar Limited
CIN : L35105GJ2010PLC059713
Registered & Corporate Office :
301, Ashirvad Paras, Opposite Prahaladnagar-Garden , Satellite, Ahmedabad, Gujarat-380051
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SAHAJ SOLAR LIMITED

August 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: Submission of Proceedings of the 17th (Seventeenth) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 17th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Monday, August 24, 2026 at 11:30 AM IST, through Video Conference / Other Audio- Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated July 27, 2026, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Sahaj Solar Limited

PRAMIT BHARATKUMAR BRAHMBHATT
Digitally signed by PRAMIT BHARATKUMAR BRAHMBHATT
Date: 2026.08.24 17:53:53 +05'30'

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764

Encl.: as above

GIST OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF SAHAJ SOLAR LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON MONDAY, AUGUST 24, 2026

The 17th Annual General Meeting ("AGM") of the Members of Sahaj Solar Limited (the 'Company') was held today i.e. Monday, August 24, 2026 at 11:30 AM IST through video conference and other audio-visual means ("VC/OAVM"), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022,09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and Invitees present at the Meeting are as under:

Name	Designation
Pramit Bharatkumar Brahmbhatt	Managing Director
Kanaksinh Agarsinh Gohil	Executive Director
Amita Jatin Parikh	Independent Director
Shardul Hemant Thakore	Executive Director
Manan Bharatkumar Brahmbhatt	Chief Financial Officer
Yagnavalkya Joshi	Company Secretary and Compliance Officer
Representative of M/s. Mayur Chhaganbhai Undhad And Co.	Cost Auditor
Designated Partner and Representative of M/s. ALAP & Co. LLP	Scrutinizer & Secretarial Auditor
Representative of M/s. Mistry & Shah LLP	Statutory Auditor

Note: Mr. Dilip Balshanker Joshi and Mr. Niren Gautambhai Dalal, Independent Directors, sought a leave of absence from attending the Annual General Meeting, and the same was accordingly granted to them.

<u>Proceedings in Brief:</u>

Mr. Yagnavalkya Joshi, Company Secretary and Compliance Officer, welcomed all the shareholders and dignitaries to the 17th Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. With the permission of chairman, he also confirmed the requisite quorum under Section 103 of the Companies Act, 2013, and noted that proxy facilities were dispensed with for the virtual meeting.

Thereafter, he confirmed the presence of directors of the Company as mentioned above.

He further informed the attendees the following:

- The company had provided E-voting facility (Remote e-voting and AGM e-voting) to the members of the company in respect of business to be transacted at the 17th Annual General Meeting.
- Remote e-voting was open from 09:00 A.M. on August 21, 2026, and ended on 05:00 P.M. on August 23, 2026.
- M/s ALAP & Co. LLP, Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e-voting and Annual General Meeting e-voting.

Mr. Pramit Bharatkumar Brahmbhatt, Managing Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

The Chairman then presented FY 2025-26 financial performance highlights on standalone and consolidated basis, detailing the company's evolution into an integrated renewable energy Company. Key milestones included executing over 8,000 solar water pumps across India, active participation in PM-KUSUM, qualifying under UPNEDA's 500 MW rooftop RESCO tender, and securing an exclusive partnership with IDMC Limited (NDDB subsidiary) to solarize dairy cold-chain infrastructure via hybrid solar-battery systems.

The Chairman took the Notice convening 17th Annual General Meeting, Directors' Report and Audit reports and took them as read. The Chairman noted that the Statutory Auditor's Report contained no qualifications or adverse remarks, and Secretarial Audit (MR-3) remarks were fully addressed in the Board's Report.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sr. No.	Particulars	Resolution type
Ordinary Business		
1.	To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss	Ordinary Resolution

	and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	
2.	To appoint Mr. Shardul Hemant Thakore (DIN: 11256962), who retires by rotation as a director.	Ordinary Resolution
Special Business		
3.	Ratification of remuneration of M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants appointed as the “Cost Auditors” for the Financial Year 2026-27.	Ordinary Resolution

Following the presentation of the resolutions, the Company Secretary opened the floor for the Question and Answer session. During the session, one of the registered speaker shareholder, was invited to raise her queries. As she was unavailable, her son attempted to ask questions on her behalf. The Company Secretary appropriately clarified that, pursuant to the Companies Act and rules made thereunder and the guidelines set out in the AGM Notice, only registered shareholders are permitted to speak and raise queries during the meeting. However, he was directed to raise question through appropriate E-mail communication by Registered shareholder in that case. Consequently, since the registered shareholder was not available, the query was not entertained and the matter was closed.

Thereafter, the Company Secretary thanked all the Members for their participation at the Annual General Meeting, called this AGM as called and convened, and requested the Service providers to formally close the Meeting.

Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., August 24, 2026.

The meeting then concluded with a vote of thanks at 11:43 A.M.

Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of National Securities Depository Limited, the authorised agency which provided e-voting facility.

- This document does not constitute to be the minutes of the proceedings of the Meeting.