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

July 27, 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.: Outcome of Board Meeting dated July 27, 2026
Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, and SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, July 27, 2026, has *inter alia* considered and approved the following:

1. Resignation of Non-Executive Director:

Took note of the resignation tendered by **Mr. Sureshchandra Naharsinh Rao** (DIN: 10212702) from the position of Non-Executive Director of the Company with effect from **July 27, 2026**, due to personal reasons. Mr. Rao has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter. A copy of the resignation letter is enclosed herewith as **Annexure A**.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in **Annexure B**.

2. Approval of Reconstitution of Nomination and Remuneration Committee of the Company

Approved the reconstitution of the Nomination and Remuneration Committee of the Company following the resignation of Mr. Sureshchandra Naharsinh Rao. Mr. Niren Gautambhai Dalal, Independent Director, has been inducted as a Member of the Committee. The reconstituted Nomination and Remuneration Committee consists of the following members:

Name of Director	Nature of Directorship	Status in Committee
Mrs. Amita Jatin Parikh	Independent Director	Chairman
Mr. Dilip Balshanker Joshi	Independent Director	Member
Mr. Niren Gautambhai Dalal	Independent Director	Member

3. Approval of Reconstitution of Stakeholders Relationship Committee of the Company

Approved the reconstitution of the Stakeholders Relationship Committee of the Company. Mr. Niren Gautambhai Dalal, Independent Director, has been inducted as the Chairman of the Committee in place of Mr. Sureshchandra Naharsinh Rao. And Mr. Pramit Bharatkumar Brahmbhatt, Managing Director, has been inducted as the Member of the Committee in place of Mrs. Amita Jatin Parikh. The reconstituted Stakeholders Relationship Committee consists of the following members:

Name of Director	Nature of Directorship	Status in Committee
Mr. Niren Gautambhai Dalal	Independent Director	Chairman
Mr. Dilip Balshanker Joshi	Independent Director	Member
Mr. Pramit Bharatkumar Brahmbhatt	Managing Director	Member

4. Deferment of Proposal for Raising Long-Term Funds:

The decision for consideration and approval of fund raising has been deferred by the Board of Directors. However, the same will be intimated to stock exchange as and when considered and approved by the Board of Directors.

5. Approval of Annual Report and Directors' Report:

Approved the Annual Report along with the Directors' Report and its annexures for the Financial Year ended March 31, 2026 (FY 2025-26).

6. Notice & Convening of the 17th Annual General Meeting (AGM):

17th Annual General Meeting of the Company scheduled be held on Monday, August 24, 2026 at 11.30 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice along with the Annual Report will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 24, 2026 ("Cut-off date").

The cut-off date for the purpose of remote e-voting and e-voting at the meeting is Tuesday, August 18, 2026 for the purpose of Annual General Meeting of the Company.

The Annual Report for FY 2025-26 along with the Notice convening the AGM will be dispatched to the shareholders in due course.

7. Appointment of Scrutinizer:

Approved the appointment of M/s. ALAP & Co. LLP, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process and e-voting during the ensuing 17th Annual General Meeting in a fair and transparent manner.

The Board Meeting commenced at 2:30 P.M. and concluded at 7:30 P.M.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,
For Sahaj Solar Limited,

PRAMIT BHARATKUMAR BRAHMBHATT
Digitally signed by PRAMIT BHARATKUMAR BRAHMBHATT
Date: 2026.07.27 19:43:26 +05'30'

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764

Annexure A

Sureshchandra Naharsinh Rao
Address: 7, Akar Society, Premchandnagar Road, Opp Nalanda Complex, Satellite, Ahmadabad City, Manekbag, Ahmadabad, Gujarat, 380015

Date: July 27, 2026

To,
The Board of Directors
Sahaj Solar Limited

Sub: Resignation from the post of Non-Executive Director of Sahaj Solar Limited

Dear Board Members,

I, Sureshchandra Naharsinh Rao, (DIN: 10212702) hereby tender my resignation from the position of Non-Executive Director of Sahaj Solar Limited, with effect from July 27, 2026, due to personal reasons.

There are no other material reasons for my resignation other than those stated above.

I kindly request the Board of Directors to take this letter on record and arrange to file the necessary form(s) (DIR-12) with the Registrar of Companies (RoC) and intimate the stock exchanges, as applicable.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management team for their support and cooperation during my tenure with the Company. I wish Sahaj Solar Limited continued growth and success in the future.

Yours sincerely,

Sureshchandra Naharsinh Rao
DIN: 10212702

Accepted By,
For, Sahaj Solar Limited

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764

Annexure- B

Disclosure under Regulation 30 of the 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
1.	Name of the Director	Mr. Sureshchandra Naharsinh Rao
2.	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation due to personal reasons vide his resignation letter dated July 27, 2026
3.	Date of ~~appointment~~/~~re-appointment~~/cessation (as applicable) & ~~term of appointment/re-appointment~~	July 27, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Detailed reasons for resignation	As per the attached letter
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable