

**August 28, 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/Mam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 04, 2025, to consider the following agendas:

1. Approval of Annual Report along with Notice of AGM, Board Report and applicable annexures for Financial Year 2024-25;
2. Approval for appointment of Mr. Niren Dalal (DIN: 03361624) as an additional (Non- Executive) Independent Director;
3. Approval for appointment of Mr. Shardul Thakore (DIN: 11256962) as an additional (Executive) Director;
4. Approval for Reconstitution of Audit Committee;
5. Approval for increase in authorised share capital of the company and consequent amendment in Memorandum of Association;
6. To consider fund-raising options for future business activities and expansion, including acquisition of ongoing businesses.
7. Approval for constitution of Management Committee of the company.
8. To consider any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,

**For Sahaj Solar Limited**

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**Kanaksinh Agarsinh Gohil**

**Director**

**DIN: 02917131**