

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 29, 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 Alteration in Memorandum of Association of Sahaj Solar Limited
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject and pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that the members of the Company have approved the following resolution, as stated in the Notice of Annual General Meeting through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') held on Monday, September 29, 2025.

1. Approved Increase in Authorized Share Capital of the Company and consequent amendment of Memorandum of Association of the Company;

The amended Clause V of the Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Listing Regulations, is enclosed herewith as '**Annexure A**' respectively.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764

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**Annexure A**

The amended Clause V of Memorandum of Association of the Company is as under:

“V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- [Rupees Thirty Crores Only] divided into 3,00,00,000 [Three Crores] Equity Shares of Rs. 10/- [Rupees Ten Only] each.”