

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

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

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**October 31, 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 of Board Meeting**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 04, 2026**, *inter alia*, to consider and approve the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon; and
2. Any other business with the permission of the Chair.

Further, in continuation to our earlier intimation dated September 28, 2026 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For, Sahaj Solar Limited

PRAMIT BHARATKUMAR
BRAHMBHATT

Digitally signed by PRAMIT
BHARATKUMAR BRAHMBHATT
Date: 2026.10.31 14:07:36
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Pramit Bharatkumar Brahmbhatt**Managing Director****DIN: 02400764**