

Sahaj Solar Limited

CIN : U35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
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October 23, 2024

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

With reference to the above subject, we would like to inform you that the upcoming meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 30, 2024 through Video Conferencing/ Other Audio-Visual Means to consider and approve the following agendas:

1. Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the Half year ended September 30, 2024.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 30, 2024 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 Directors, Promoters, designated persons and their immediate relatives till 48 hours after the dissemination of the Un-Audited Standalone and Consolidated Financial Results of the Company Half year ended on September 30, 2024.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited,

Kanaksinh Gohil

Director

DIN: 02917131