

April 17, 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/Ma'am,

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, April 24, 2025, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") Facility to consider the following agendas:

1. Audited Standalone & Consolidated Financial Results of the Company along with the Audit Report for half year and year ended March 31, 2025.
2. Approval of Internal Audit Report for FY 2024-25.
3. Re-Appointment of Secretarial Auditor for FY 2025-26.
4. Re- Appointment of Internal Auditor for FY 2025-26.
5. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 29, 2025 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 Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Sahaj Solar Limited

Pramit Brahmbhatt

Managing Director

DIN: 02400764