

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

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June 11, 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/ Madam,

Sub.: Intimation of alteration in the Main Object Clause of the Memorandum of Association of Sunventa Power Private Limited, a Subsidiary of Sahaj Solar Limited.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI LODR Regulations**), we hereby inform you that the shareholders of **Sunventa Power Private Limited** (CIN: U35105UP2026PTC241418), a subsidiary of Sahaj Solar Limited (the "Company"), have at their Annual General Meeting ("AGM") held on Wednesday, June 10, 2026, approved by way of Special Resolution, the Alteration of the Main Object Clause of the Memorandum of Association ("MoA") of Sunventa Power Private Limited.

We are attaching herewith necessary details for alteration in the Main Object Clause of the Memorandum of Association of Sunventa Power Private Limited is enclosed in "**Annexure - A**".

Kindly take the above on record.

Thanking you,
Yours Faithfully,

For, Sahaj Solar Limited

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764

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**Annexure A**

The relevant details of the said alteration, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are set out below:

Sr. No.	Particulars	Details
1.	Name of the Subsidiary company	Sunventa Power Private Limited
2.	CIN	U35105UP2026PTC241418
3.	Relationship with the Listed Entity	Subsidiary of Sahaj Solar Limited
4.	Nature of Alteration	Alteration of Main Object Clause of the Memorandum of Association.
5.	Existing Main Object Clause	<ol style="list-style-type: none"> 1. To design, engineer, develop, finance, procure, supply, install, erect, test, commission, own, operate and maintain Grid Connected Rooftop Solar Photovoltaic (PV) Power Projects of capacities ranging from 200 KW to 2000 KW or such other capacities, on RESCO model, net-metering or any other permitted basis, for Government, Semi-Government, Public Sector Undertakings, Autonomous Bodies and other eligible entities, at various locations in the State of Uttar Pradesh and elsewhere in India, including provision of long-term operation and maintenance, warranty and asset management services for periods up to 25 years or as may be agreed. 2. To generate, produce, store, transmit, distribute, supply, sell and otherwise deal in solar and other renewable energy, and to enter into Power Purchase Agreements (PPAs), RESCO Agreements, EPC Contracts, O&M Contracts and other arrangements, obtain and manage licenses, approvals, incentives, subsidies, netmetering permissions, renewable energy certificates and other benefits from Central or State Governments, DISCOMs and regulatory authorities, and to do all acts incidental or ancillary to the attainment of the above objects.
6.	Altered Main Object Clause	<ol style="list-style-type: none"> 1. To design, develop, manufacture, assemble, integrate, supply, and trade in advanced lithium-ion battery energy storage systems (BESS) for stationary, grid storage, data centers, telecom, marine, robotics, automated guided vehicles (AGVs), and residential/industrial applications. 2. To research, innovate, and commercialize indigenous Battery Management Systems (BMS) and other

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		<p>electronic, electrical, and software technologies ensuring safety, efficiency, and reliability of energy storage solutions.</p> <ol style="list-style-type: none">3. To engage in the business of e-mobility solutions, including the design, manufacture, and supply of battery packs, charging infrastructure, and allied technologies for electric vehicles and related mobility platforms.4. To act as a system integrator in the cell-to-container (C2C) value chain, including procurement, assembly, and integration of battery cells, modules, and packs, and to provide consulting, repair, and maintenance services for energy storage systems.5. To promote sustainable and clean energy adoption by offering customized, cost-effective, and technologically advanced solutions for decarbonization, renewable energy integration, and efficient power management.6. To establish, operate, and maintain research and development centers, manufacturing facilities, and service centers for batteries, energy storage systems, and allied technologies in India and abroad.7. To carry on the business of import, export, distribution, and marketing of energy storage products, components, and technologies, and to collaborate with domestic and international partners for technology transfer, licensing, and joint ventures.
7.	Reason for Alteration	<p>The existing Main Object Clause does not adequately reflect the proposed business activities of the subsidiary in the fields of advanced energy storage systems, battery management technologies, and e-mobility solutions. The substitution is being carried out to align the MOA with the strategic vision and future expansion plans of the subsidiary.</p>
8.	Mode of approval	<p>Special Resolution passed at the Annual General Meeting (AGM) of Sunventa Power Private Limited held on Wednesday, June 10, 2026.</p>