

October 1, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

ISIN: INE0LEX01011
NSE Symbol: SAHANA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 – Execution of Share Purchase Agreement by Subsidiary Company (Sahana Defence Limited) to acquire 60% equity stake in Siddhanta Machining Private Limited

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform the Exchange that Sahana Defence Limited, a subsidiary of the Company, has executed a Share Purchase Agreement ("SPA") on September 30, 2026 to acquire a 60% equity stake in Siddhanta Machining Private Limited.

Upon completion of the proposed acquisition and transfer/allotment of equity shares pursuant to the SPA, Siddhanta Machining Private Limited will become a direct subsidiary of Sahana Defence Limited and, consequently, a step-down subsidiary of Sahana System Limited.

The statutory disclosures required under Regulation 30 of the SEBI Listing Regulations read with the aforementioned SEBI Master Circular are set out in Annexure A enclosed herewith.

Request you to please take the same on your record.

Thanking You.
Yours Faithfully,

For Sahana System Limited

Kakadia
Pratik
Ramjibhai
Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Digitally signed by Kakadia Pratik Ramjibhai
DN: C=IN, O=Personal, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET=a 10 sal hospital road thaltej, Thaltej, Daskroi Gujarat India 380059 beside sun step club, T=5012, Phone=b5e516584a075b6c1ab21dca0d2f17de53070e96729cd249e299d2e11649be, SERIALNUMBER=71739753ef41a170ab055f1981845ad7cef53f66db6300ede98b0241c50ebb6d, E=pratik_kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai
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Sahana System Limited

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CIN: L72500GJ2020PLC112865

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Siddhanta Machining Private Limited As on date, - Authorized Share Capital: ₹ 45 Lakhs - Paid-up Share Capital: ₹ 45 Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. Common Directorship / Promoter Interest: - Mr. Yogesh Vinodkumar Pajni (DIN: 01423249) is a Promoter-Director holding equity in the Target Entity (Siddhanta Machining Private Limited) and is also an Director on the Board of Sahana Defence Limited, appointed on 25/05/2026. - Save and except Mr. Yogesh Vinodkumar Pajni, none of the other Promoters, Directors, or Key Managerial Personnel of Sahana System Limited or Sahana Defence Limited have any financial or personal interest in the Target Entity. - The transaction has been negotiated on an arm's-length basis supported by an independent valuation report issued by a Registered Valuer.
3.	Industry to which the entity being acquired belongs	Precision Machining / Defence & Aerospace Component Manufacturing / Heavy Engineering.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Strategic integration and expansion of capacity, the transaction allows Sahana Defence Limited to expand dedicated high-precision tooling, defence machining, and specialized machining capabilities, creating operational synergies across defence fabrication contracts.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No statutory approvals are required.
6.	Indicative time period for completion of the acquisition	The transaction is targeted for completion on or before the Long-Stop Date as defined under the agreement, or on such subsequent date as may be mutually agreed between the parties from time to time, subject to the fulfillment or waiver of all contractual Conditions Precedent, due diligence

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Sr. No.	Particulars	Details
		requirements, and execution of necessary closing deliverables.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same	The primary consideration is payable in cash via electronic banking channels.
8.	Cost of acquisition and/or the price at which the shares are acquired	The acquisition consideration shall be determined in accordance with the independent registered valuer’s report and the agreement, representing 60% of the agreed valuation, subject to upward/downward adjustments arising from financial and legal due diligence, closing accounts, and net working capital verification.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Acquisition of 60% equity shareholding and voting control by Sahana Defence Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	• Line of Business: Precision engineering and machining of components. • Date of Incorporation: 06/03/2007 • Country of Presence: India • Turnover History (Last 3 Audited Financial Years): - FY 2024–25: ₹ 84.77 Lakhs - FY 2023–24: ₹ 87.90 Lakhs - FY 2022–23: ₹ 347.85 Lakhs

