

2nd May, 2025

To,
The Manager
The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block- G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Symbol: SAHANA

Sub: Intimation of Notice of Board Meeting

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Dear Sir/Ma’am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Thursday, 8th May, 2025** inter-alia,

(i) To consider and approve the quarterly and yearly Annual Audited Financial Results (Standalone and Consolidated) along with the Auditors’ Report for the period ended on 31st March, 2025.

(ii) To consider and approve the Audited Financial Statements (Standalone and Consolidated) along with the Auditors’ Report for the year ended on 31st March, 2025

Further, the said notice of the board meeting shall be uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR. The aforesaid audited financial statements and/or results (Standalone and Consolidated) of the Company shall be submitted to the Stock Exchanges after the conclusion of the Board Meeting to be held on **Thursday, 8th May, 2025** and shall also be hosted on the Company’s website on the said date followed by publication in the newspapers, in accordance with the SEBI LODR.

Further with reference to our earlier intimation dated 28th March, 2025 pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from 1st April, 2025 till the end of 48 hours after the declaration of audited financial results for the half year and year ended on 31st March, 2025.

This is for your information and you are requested to bring this to the notice of public at large and take the above information on your record.

Thanking you in anticipation.

For Sahana System Limited
Pratik Ramjibhai Kakadia
Managing Director
DIN: 07282179

Sahana System Limited
1301, Maple Trade Center,
Nr. Surdhara Circle, Thaltej,
Ahmedabad - 380052, Gujarat, India.
info@sahanasystem.com | +91 9664848978
www.sahanasystem.com

