

03rd February, 2026

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra.
SYMBOL – SAHANA

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Disclosure of Event or Information – Change (addition) in Main Object of Sahana Defence Limited (Subsidiary)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force; we hereby inform that, '**Sahana Defence Limited**' (Formerly known as '**Softvan Limited**'), Subsidiary Company of the Company has received approval from Ministry of Corporate Affairs vide its approval letter dated 2nd February, 2026 for addition to the existing main object clause in the Memorandum of Association which relates to providing of defence technologies services.

The said intimation is also available on the website of the Company at <https://www.sahanasystem.com/regulations/>

We request you to kindly take the above on your record and oblige.

Thanking you.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

