

3rd February, 2026

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

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Incorporation of a Wholly Owned Subsidiary**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of the said Regulations, we hereby inform you that the Committee of Directors (‘CoD’) of the Company at its meeting held today, i.e. Tuesday, 3rd February, 2026, has inter alia, considered and approved the proposal for incorporating a wholly owned subsidiary in United States of America (USA).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in “**Annexure I**” to this letter.

The copy of 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.

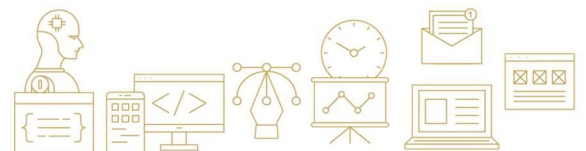
Thanking you.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

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

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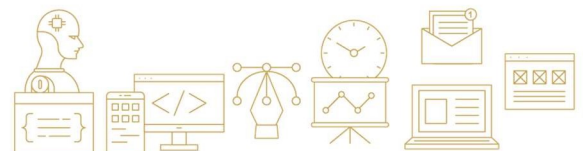


CIN: L72500GJ2020PLC112865

ANNEXURE I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	PARTICULARS	DETAILS
1.	Name of the entity, date & country of incorporation, etc.	Name: Sahana Systems INC or as may be approved by concerned Authorities Date of Incorporation: Yet to Incorporate Country of Incorporation: USA
2.	Name of holding company of the incorporated company and relation with the listed entity	Sahana System Limited shall be the Holding & promoter of proposed Company, a Wholly Owned Subsidiary of the Company. The proposed company being a Wholly Owned Subsidiary shall be considered as Related Party. The initial investment in the said WoS shall be at Arms' Length basis. Save and except as mentioned above, the Company is not interested in any other manner.
3.	Industry to which the entity being acquired belongs;	Information Technology - Software Development and Consulting services
4.	Brief background about the entity incorporated in terms of products / line of business	To carry on the business of providing consulting, advisory, development, design, trading and training services in the field of information technology, including computer programming, software, software consultancy and system development, data processing, automation systems, digital platforms and electronic communication systems; to develop, manufacture, trade, import, export, assemble, repair and deal in computer hardware, software, peripherals, consumables and related technologies; to collaborate and, act as service provider, and operate training institutes for software, ERP, SAP, accounting and programming; and to offer digital marketing, advertising,

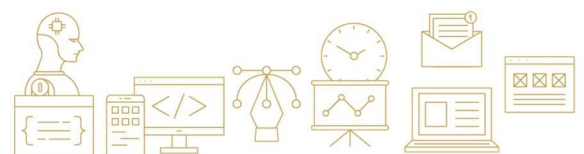


		brand and reputation management, online platforms, research and development, and related technology-driven services, including all incidental and allied activities necessary to support these objects.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription of 100% of the Equity Shares of proposed Company by consideration in the form of cash i.e. Subscription to charter/subscribers document
7.	Cost of subscription / price at which the shares are subscribed	Subscription to 1,000 Equity Shares of proposed of 0.10 USD per share amounting to 100 USD
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.]	Subscription to 1,000 Equity Shares of 0.10 USD each (i.e. 100%) of Proposed Company shall be held by Sahana System Limited – Holding & Promoter Company which the consideration be in the form of cash i.e. Subscription to charter/ subscribers document

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