Date: August 3, 2026

To,
The General Manager,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, Maharashtra.

ISIN: INE0LEX01011
Symbol: SAHANA

Subject: Outcome of the Board Meeting held today i.e. August 3, 2026

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Exchange that the Board of Directors of Sahana System Limited at its meeting held today, August 3, 2026, has, inter alia, considered and approved:

1) Allotment of 17,67,421 [Seventeen Lakh Sixty-Seven Thousand Four Hundred and Twenty-One] Bonus Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid up, in the proportion of 1:5, i.e., 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 5 (Five) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members/Register of the Beneficial Owners, as on July 31, 2026, the 'Record Date' fixed for this purpose. The said bonus shares would be credited to the shareholders within the statutory time limits.

   Consequent to the aforesaid allotment, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	**No. of Shares**	**Face Value (in Rs.)**	**Amount (in Rs.)**
Paid-up Share Capital (Pre-Bonus Issue)	88,37,104	Rs. 10/-	Rs. 8,83,71,040/-
Paid-up Share Capital (Post Bonus Issue)	1,06,04,525	Rs. 10/-	Rs. 10,60,45,250/-

   The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

2) Shifting of Registered Office of the Company **from** 1301, Maple Trade Centre, Nr. Surdhara Circle, Sal Hospital Road, Thaltej, Memnagar, Ahmedabad 380052, Gujarat **to** Sahana House, Meridian Square, Nr. Zydus Hospital, Hebatpur Road, Thaltej, Ahmedabad-380059, Gujarat, India, within the local limits of the city of Ahmedabad, Gujarat with effect from August 4, 2026.

3) Proposal for Incorporation of and Investment in a new Subsidiary Company, i.e., "Sahana Semi-Conductor Limited" (or such other name as may be approved by CRC), via Share Subscription..

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

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:45 a.m.

We request you to kindly take the above information on your record and disseminate the same to your constituents.

Thanking You,

Yours' faithfully
For Sahana System Limited

Kakadia Pratik Ramjibhai

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=b5e516584af075b6c0ab21dca0d2f17de53070e96729cdb249e2f9d2e11649be, SERIALNUMBER=71739753ef41a170ab055f1981845ad7cef53f66db6300ede98b0241c50ebb6d, E=pratik_kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai
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Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

Date: August 3, 2026
Place: Ahmedabad

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

PARTICULARS	DETAILS
Name of the entity, date & country of incorporation, etc.;	Name of the proposed entity: Sahana Semi-Conductors Limited or such other As may be approved by the relevant authorities. Date of incorporation: Not Applicable, as the entity is yet to be incorporated. Country of incorporation: India
Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity, upon incorporation, will become a Subsidiary Company (SC) of Sahana System Limited ("the Company"). The initial investment in the said SC would be Related Party Transaction and will be considered to be at Arms' Length. The company & Mr. Pratik Kakadia will be the Promoter of the said SC. Save and except as mentioned above, the Company is not interested in any other manner.
Industry to which the entity being incorporated belongs	Electronics and Information Technology industry
Brief background about the entity incorporated in terms of products / line of business;	The proposed SC will be engaged in the design and fabrication of semi-conductors and semi-conductor devices.
Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription up to 60% of the Equity Shares of proposed SC by consideration in the form of cash i.e., Subscription to Memorandum and Articles of Association of the Subsidiary Company.
Cost of subscription / price at which the shares are subscribed	Initial Subscription to 6,000 Equity Shares of proposed SC of Rs. 10/- per share amounting to Rs. 60,000/-
Percentage of shareholding / control by the listed entity and / or number of shares allotted	Subscription to 6,000 Equity Shares of Rs. 10/- each (i.e., 60%) of proposed SC by Sahana System Limited – Holding & Promoter Company and 4,000 Equity Shares of Rs. 10/- each (i.e. 40%) by Mr. Pratik Kakadia, Promoter for which the consideration shall be in the form of cash i.e., Subscription to Memorandum and Articles of Association of the Subsidiary Company