

September 3, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051.

ISIN: INEOLEX01011
NSE Symbol: SAHANA

Subject: Intimation under Regulation 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Reference: Outcome of Board Meeting dated September 3, 2026:

Dear Sir/Ma'am,

With reference to captioned subject and reference, we hereby inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e., September 3, 2026, has approved and fixed;

- 1) The "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26 shall be Friday, October 2, 2026.
- 2) Closure of the Register of Members and Share Transfer Register commencing from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 6th Annual General Meeting (AGM) of the Company.

This is for your information and dissemination to your constituents, and you are kindly requested to take the above information on your records.

Thanking you,

For, Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Sahana System Limited

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CIN: L72500GJ2020PLC112865