

04th September, 2025

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

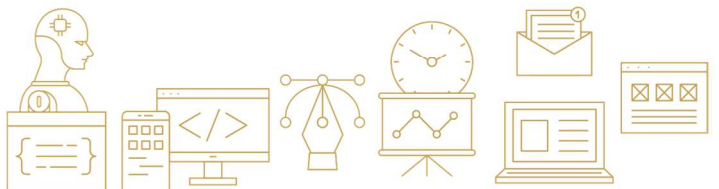
Pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, letters consisting of the weblink to access the Notice of the 5th Annual General Meeting and the Annual Report of the Company for the financial year 2024-25 will be dispatched to those shareholders who have not registered their email address with the Company/the Registrar and Share Transfer Agent/Depository Participant(s). The letter is enclosed herewith.

Request you to please take the same on your record.

Thanking you,

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179



Date: September 3, 2025

Ref: SSL/AGM FY 2024-25/Folio No. __/Sl. No. __

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Subject: Notice of 5th Annual General Meeting ("AGM") of Sahana System Limited ("the Company") and Annual Report for the Financial Year 2024-25

Ref: Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that **5th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025, at 04:00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at the Company website:

https://www.sahanasystem.com/wp-content/uploads/2025/09/Annual_Report-FY-2024-25.pdf

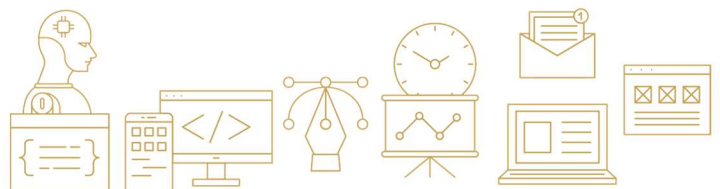
This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, August 29, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, <https://www.sahanasystem.com> or on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.



Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Sahana System Limited

Sd/-

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Place: Ahmedabad

Date: September 3, 2025

