

4th October, 2025

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

Ref :- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In continuation of our earlier disclosure dated August 30, 2025, wherein the Board of Directors approved the proposal for raising funds by way of issuance of Fully Convertible Warrants on a preferential basis, subject to the approval of the shareholders.

In reference to above and pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and as part of our commitment to transparency and best practices in corporate governance, we respectfully inform you that on the basis of voting results and Scrutinizer's Report dated September 30, 2025, the said proposal for issuance of securities on a preferential basis was duly approved by the shareholders at the Annual General Meeting (AGM) of the Company held on September 30, 2025, in accordance with the provisions of the Companies Act, 2013 and applicable SEBI Regulations.

Further, we wish to clarify that information required pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is not being made separately, as the required details have already been disclosed in our earlier intimation dated August 30, 2025.

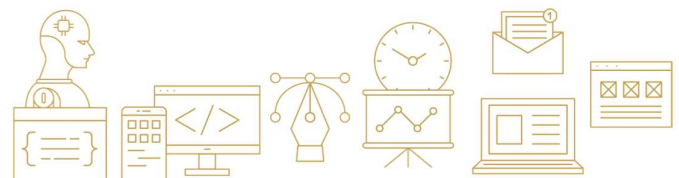
We request you to kindly take the above on record and disseminate the information to all concerned stakeholders.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Managing Director
DIN: 07282179

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