November 6, 2026

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

ISIN: INE0LEX01011
NSE SYMBOL: SAHANA

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of Sahana System Limited is convened and scheduled to be held on Saturday, November 14, 2026, for the purpose of transacting the following businesses, inter alia:

1) To consider and approve the standalone and consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the half year ended 30th September, 2026;

2) Any other matter with the permission of the Chair.

Further, as informed vide our letter dated September 28, 2026 and as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period continues to remain closed and will end 48 hours after the declaration of the results.

You are requested to take the same on your record.

Thanking you,
For Sahana System Limited

KHATRI SHRIKANT RASHMIKANT

Digitally signed by KHATRI SHRIKANT RASHMIKANT
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Shrikant Rashmikant Khatri
Company Secretary and Compliance Officer
ACS: 33154