

7th January, 2026

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra.
Trading Symbol – SAHANA

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref.: - Intimation on incorporation of new Subsidiary of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force; we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of a new Subsidiary of the Company in the name '**SAHANA HEALTHTECH LIMITED**' on 6th January, 2026.

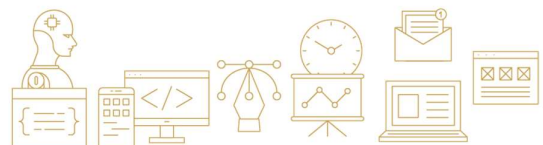
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended, are given in "**Annexure I**" to this letter.

We request you to kindly take the above on your record and oblige.

Thanking you.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179



ANNEXURE I

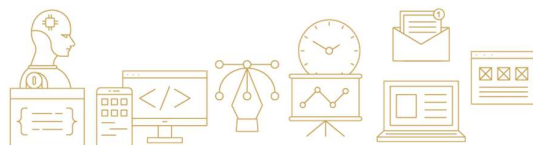
DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

PARTICULARS	DETAILS
Name of the target entity, details in brief such as size, turnover etc.	Sahana Healthtech Limited ("SHTL") CIN: U63999GJ2026PLC171746 Turnover: Not Applicable (<i>Newly incorporated on 6th January, 2026</i>)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Sahana System Limited ("The Company") is the promoter of SHTL, a Subsidiary of the Company. SHTL being a subsidiary will be a Related Party. Save and except as mentioned above, the Company is not interested in any other manner.
Industry to which the entity being acquired belongs;	Information Technology-driven digital healthcare solutions
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on in India or elsewhere the business of designers, developers, consultants, and practitioners in the field of information technology Specifically for the healthcare and wellness industry; to design, develop, customize, implement, maintain, and license software, cloud-based ecosystems, mobile applications, and digital platforms; to leverage artificial intelligence, machine learning, and big data analytics for electronic health records (EHR), telemedicine, tele radiology, and remote patient monitoring; to provide clinical and nonclinical workflow automation and digital health services intended to optimize healthcare delivery, accessibility, and patient outcomes; and to provide managed IT services, data hosting, and cybersecurity solutions for healthcare providers and patients.
Brief details of any governmental or regulatory approvals required for the acquisition/initial subscription;	<i>Not Applicable</i>
Indicative time period for completion of the acquisition;	<i>Not Applicable</i>
Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to 80% of the Equity Shares of SHTL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.
Cost of acquisition or the price at which the shares are acquired;	Subscription to 8,000 Equity Shares of SHTL of Rs. 10/- per share amounting to Rs. 80,000/-

Sahana System Limited

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Nr. Surdhara Circle, Thaltej,
Ahmedabad – 380052, Gujarat, India
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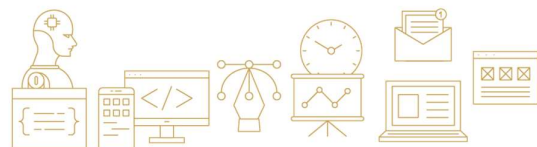
CIN: L72500GJ2020PLC112865

Percentage of shareholding / control acquired and / or number of shares acquired;	Subscription to 8,000 Equity Shares of Rs. 10/- each (i.e. 80%) of SHTL shall be held by Sahana System Limited – Holding & Promoter Company for which the consideration be in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background:</p> <p>Date of incorporation: 6th January, 2026</p> <p>History/Turnover: Not Applicable (<i>Newly incorporated on 6th January, 2026</i>)</p> <p>Country: India</p>

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