SAHANA™
system limited

September 7, 2026

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

ISIN: INE0LEX01011
NSE Symbol: SAHANA

Subject: Notice of the 6th Annual General Meeting to be held on Wednesday, September 30, 2026 for the Financial Year 2025-26

Dear Sir/Ma'am,

We are enclosing herewith Notice of the 6th Annual General Meeting of the Company, which is scheduled to be held on Wednesday, September 30, 2026 at 4:00 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVMs) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, the Company has fixed Wednesday, September 23, 2026 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

You are requested to kindly take the same on record.

Thanking You,

For Sahana System Limited

Kakadia Pratik Ramjibhai

Digitally signed by Kakadia Pratik Ramjibhai
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Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

MR. PRATIK RAMJIBHAI KAKADIA	Chairman & Managing Director
MR. DIPAK KANAIYALAL PATEL	Whole-Time Director
MS. DHARMISHTHA PRASHANT PATEL	Independent Director
MR. JINANG DINESHKUMAR SHAH	Independent Director
MRS. BHAVIKA ANKUR SOMANI	Independent Director
MR. DHAVALKUMAR HARESHBHAI JOSHI	Chief Executive Officer
MR. JATINKUMAR DHIRAJLAL JOGANI	Chief Financial Officer
MR. SHRIKANT RASHMIKANT KHATRI	Company Secretary and Compliance Officer

STATUTORY AUDITORS

M/S. A. K. OSTWAL & CO.,
CHARTERED ACCOUNTANTS, SURAT
(FIRM REGISTRATION NUMBER: 107200W)

INTERNAL AUDITORS

M/S. SHAH SANGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS, AHMEDABAD

SECRETARIAL AUDITORS

M/S. SHALINI PANDEY & ASSOCIATES,
COMPANY SECRETARIES, MUMBAI

BANKERS `

KOTAK MAHINDRA BANK LIMITED, AHMEDABAD
AXIS BANK LIMITED, AHMEDABAD
YES BANK LIMITED, AHMEDABAD

REGISTERED OFFICE

SAHANA HOUSE, MERIDIAN SQUARE, NR. ZYDUS HOSPITAL,
HEBATPUR ROAD, THALTEJ, AHMEDABAD-380059, GUJARAT, INDIA.
Website: www.sahanasystem.com
E-mail: compliance@sahanasystem.com

REGISTRAR & SHARE TRANSFER AGENTS

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
UNIT NO. 9, GROUND FLOOR, SHIV SHAKTI IND. ESTT, J. R. BORICHA MARG,
LOWER PAREL EAST, MUMBAI-400011 TEL. NO.: +91 022 23010771/8261
Email: support@purvashare.com

NOTICE IS HEREBY GIVEN THAT THE 6TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SAHANA SYSTEM LIMITED ("THE COMPANY") WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2026 AT 04:00 P.M. THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVMs") FACILITY TO TRANSACT THE BUSINESSES MENTIONED BELOW:

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of Board of Directors and the Auditors thereon.

2. To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together and the Report of the Auditors thereon.

3. To declare a Final Dividend of Rs. 1/- per share (i.e. 10%) of face value of 10/- each for the financial year 2025-26.

4. To re-appoint Mr. Pratik Kakadia, Managing Director (DIN: 07282179) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

5. **TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA DEFENCE LIMITED (FORMERLY KNOWN AS SOFTVAN LIMITED):**

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of (i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as “Related Party Transactions”), with Sahana Defence Limited(Formerly known as Softvan Limited), a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for ‘material related party transactions’ under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 700 Crores (Rupees Seven Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm’s length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Sahana Defence Limited(Formerly known as Softvan Limited) and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in all respects."

6. **TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SOURCEVED TECHNOLOGIES PRIVATE LIMITED**

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 (“Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of ((i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as "Related Party Transactions"), with Sourceved Technologies Private Limited, a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for 'material related party transactions' under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 500 Crores (Rupees Five Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm's length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Sourceved Technologies Private Limited and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in all respects."

7. TO APPROVE THE RELATED PARTY TRANSACTIONS WITH APPLIE INFOSOL PRIVATE LIMITED

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of (i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as "Related Party Transactions"), with Applie Infosol Private Limited, a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for 'material related party transactions' under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 500 Crores (Rupees Five Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm's length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Applie Infosol Private Limited and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in all respects."

8. TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA MARINE-INFRA TECH LIMITED

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of ((i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as "Related Party Transactions"), with Sahana Marine-Infra Tech Limited, a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for 'material related party transactions' under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 500 Crores (Rupees Five Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm's length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Sahana Marine-Infra Tech Limited and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in] all respects."

9. TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA FUTURIO TECH LIMITED

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of ((i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as "Related Party Transactions"), with Sahana Futurio Tech Limited, a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for 'material related party transactions' under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 500 Crores (Rupees Five Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm's length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Sahana Futurio Tech Limited and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in all respects."

10.TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA TECHANALYSIS LIMITED

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party

Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of (i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as “Related Party Transactions”), with Sahana Techanalysis Limited, a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for ‘material related party transactions’ under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 500 Crores (Rupees Five Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm’s length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Sahana Techanalysis Limited and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the ‘Board’, which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in all respects."

11.TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA HEALTHTECH LIMITED

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Regulations 2(1)(zc) (defining 'Material Related Party Transaction') and 23 (read with sub-regulation 4 thereof) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the applicable provisions of Section 188 and other relevant provisions of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable laws/statutory provisions, if any [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], the Company's Policy on Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time, and further, based on the recommendation of the Audit Committee and the Board of Directors of the Company(including its Committee, if any), the approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into, continue, or ratify any Related Party Transaction(s)/Contract(s)/ Arrangement(s)/Agreement(s) (whether by way of an individual transaction, or transactions taken together, or a series of transactions) in the nature of (i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities), guarantees, or securities; (viii) Making investments; (ix) Any transfer or sharing of resources, intellectual property, services, or obligations; (x) Other transactions of similar nature or as defined under Section 188 of the Companies Act, 2013 or Regulation 2(1)(zc) of the SEBI Listing Regulations (hereinafter collectively referred to as "Related Party Transactions"), with Sahana Healthtech Limited, a related party to the Company pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, which Related Party Transactions may individually or in aggregate exceed the thresholds prescribed for 'material related party transactions' under Regulation 23(1) of the SEBI Listing Regulations (i.e., ten percent of the consolidated turnover of the Company as per the last audited financial statement of the Company, or such other thresholds as may be specified by the SEBI Listing Regulations from time to time), for the period from July 1, 2026 to September 30, 2027, for an aggregate value not exceeding INR 500 Crores (Rupees Five Hundred Crores Only);

RESOLVED FURTHER THAT such Related Party Transactions shall be conducted solely in the ordinary course of business and on an arm's length basis, and on such specific terms and conditions, including pricing, payment terms, and duration, as are more fully detailed in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, and as may be mutually agreed between Sahana Healthtech Limited and the Company, subject always to the oversight and approval mechanisms of the Audit Committee and the Board of Directors;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall, for the purposes of this resolution, be deemed to include the Audit Committee of the Company and any duly constituted Committee of Directors thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as it may deem fit at its absolute discretion, and to take all such steps as may be required in this connection including, but not limited to, finalizing and executing necessary contract(s), scheme(s), agreement(s), and such other documents as may be required, seeking all necessary approvals from regulatory authorities or any other third parties, for and on behalf of the Company, to give full effect to this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to settle all such issues, questions, difficulties, or doubts whatsoever that may arise in relation to the aforesaid Related Party Transactions and to take all such decisions from the powers herein conferred without being required to seek further consent or approval of the Members of the Company, and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Director(s), the Chief Financial Officer, or any other Officer(s)/Authorized Representative(s) of the Company, severally or jointly, to do all such acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution(s);

RESOLVED FURTHER THAT all actions taken by the Board, its Committees, or any authorized Director(s) or Officer(s) in connection with any matter referred to or contemplated in this resolution, prior to the date of this resolution, be and are hereby approved, ratified, and confirmed in all respects."

12. TO APPROVE ADVANCES OF ANY LOAN /GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the approval of the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any duly constituted Committee thereof) and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members of the Company be and is hereby accorded to the Board for advancing loan(s) in one or more tranches including loan represented by way of book debt to, and/or giving guarantee(s), and/or providing security(ies) in connection with any loan taken/to be taken by any company(ies) which is/are group companies, associate companies, joint venture companies or subsidiary companies of the Company or any other person in which any of the Directors of the Company is interested as specified in the explanation to section 185(2) of the Act, of an aggregate amount not exceeding Rs. 1,500 crores (Rupees One Thousand Five Hundred Crores Only), in its absolute discretion deem beneficial and in the best interest of the Company provided that such loans are utilized by the borrowing company for its principal business activities.;

RESOLVED FURTHER THAT this resolution shall remain in full force and effect until amended or rescinded by the Board and a new resolution is passed by the members in this connection, considering the then financial performance of the Company, growth in the company's industry sector and the Indian economic conditions;

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the director of the Company be and is hereby severally authorized to negotiate, finalize and agree to the terms and conditions of the aforesaid loans/guarantees/securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all such acts, deeds or things incidental or expedient thereto;

RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to sign and certify the copy of this resolution as may be required and filing the same with the Registrar of Companies or any other authorities concerned through prescribed form or e-form to give effect to this resolution."

13. TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. SHALINI PANDEY & ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES, AS A SECRETARIAL AUDITOR OF THE COMPANY, FOR A PERIOD OF 5 YEARS COMMENCING FROM F.Y. 2026-2027 TILL F.Y. 2030-2031, FOR CONDUCTING THE SECRETARIAL AUDIT OF COMPANY

To pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read along with the Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and based on recommendation of the Audit Committee and approved by the Board of Directors of the Company, M/s. Shalini Pandey & Associates, Practicing Company Secretaries (COP No.20576), be and is hereby appointed as the Secretarial Auditors of the Company, for a term of five (5) consecutive financial years commencing from F.Y. 2026-2027 till F.Y. 2030-2031, which will be held for the financial year 2030-31, to conduct the Secretarial Audit of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company (including its Committee thereof as may be authorised in this regard) and Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof), be and are hereby authorised to decide and finalise the terms and conditions of appointment, including the remuneration of the Secretarial Auditors, from time to time, and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution**."**

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07282179

REGISTERED OFFICE: SAHANA HOUSE, MERIDIAN SQUARE,
NR. ZYDUS HOSPITAL, HEBATPUR ROAD, THALTEJ,
AHMEDABAD-380059, GUJARAT, INDIA.

DATE: SEPTEMBER 7, 2026
PLACE: AHMEDABAD

NOTES:

1. An Explanatory Statement setting out the material facts pursuant to Section 102(1) of the Act and the other applicable provisions of the Act for the proposed Resolutions is annexed hereto. The approval of the Members of the Company is being sought through the remote e-voting facility only.

2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at https://www.sahanasystem.com/eco-system/investors/shareholders-information. The Notice can also be accessed from the websites of the Stock Exchanges i.e.; National Stock Exchange of India Limited at www.nseindia.com. The AGM/~~EGM~~ Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/~~EGM~~) i.e. www.evotingindia.com

3. The AGM/~~EGM~~ has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

4. Further, in continuation to the Ministry of Corporate Affairs General Circular No. 14 /2020 dated 08.04.2020, General Circular No. 03/ 2022 dated 05.05.2022, General Circular No. 11/ 2022 dated 28.12.2022, 09/2024 dated 19th September, 2024 and MCA circular dated 22nd September, 2025; after due examination, it has also been decided to allow companies to conduct their AGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) or transact items through postal ballot in accordance with framework provided in the aforesaid Circulars till further orders. All other requirements provided in the said Circulars shall remain unchanged. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being conducted through VC/OAVM.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/~~EGM~~. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the ~~EGM~~/AGM will be provided by CDSL.

6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

8. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

10. In accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification / Guidance on applicability of Secretarial Standards - 1 and 2 dated April 15, 2020 issued by the ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

THE INTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in Demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders I n Demat mode.

1) The voting period begins on Sunday, September 27, 2026 at 09:00 a.m. and ends on Tuesday, September 29, 2026 at 05:00 p.m. during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e.; Wednesday, 23rd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

4) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on eVoting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a

	mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

5) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	• Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	• Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7) After entering these details appropriately, click on "SUBMIT" tab.
8) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
10) Click on the EVSN for the relevant <Sahana System Limited > on which you choose to vote.
11) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
13) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
14) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
15) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
17) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
18) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@sahanasystem.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/~~EGM~~ THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ ~~EGM~~ is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/~~EGM~~.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **15 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **15 days prior to meeting** mentioning their

name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/~~EGM~~ through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the ~~EGM~~/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the ~~EGM~~/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 07282179

REGISTERED OFFICE: SAHANA HOUSE, MERIDIAN SQUARE,
NR. ZYDUS HOSPITAL, HEBATPUR ROAD, THALTEJ,
AHMEDABAD-380059, GUJARAT, INDIA.

DATE: SEPTEMBER 7, 2026
PLACE: AHMEDABAD

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the following information is furnished about the Directors proposed to be re-appointed;

	Item No.	**3**
Sl. No.	Particulars	To re-appoint Mr. Pratik Kakadia who retires by rotation and being eligible, offers himself for reappointment
	Name of Director	Pratik Ramjibhai Kakadia
1	DIN	07282179
2	Date of Birth	September 14, 1986
3	Age (in years)	40
4	Resume and qualifications.	Mr. Kakadia is a management graduate with over two decades of experience. He holds a Bachelor in Business Administration (Marketing) from Mahatma Gandhi Kashi Vidyapith (2007-2009) and a Bachelor in Business Administration and Management (General) from Surat (2003-2006). He is a highly accomplished and visionary leader with a strong entrepreneurial spirit.
5	Date of first appointment on the Board	May 18, 2024
6	Terms and conditions of appointment	Appointed as Managing Director of the Company for five consecutive years with effect from May 19, 2024.
7	Details of remuneration / sitting fees	Rs. 84.90 Lakhs
8	Shareholding in the Company (number of shares as on the date of this AGM Notice)	52, 96, 479 Equity Shares (49.95%) of the Company of Rs. 10/- each
9	Relationship with other Directors, Manager and other Key Managerial Personnel (inter-se)	-
10	Number of Board Meetings attended during FY-26 and FY-27(up to the date of this AGM Notice)	FY-26: 6 FY-27: 6
11	^Directorships held in other companies* (upto the date of this AGM Notice)	10
12	Membership/ Chairmanship of Committees in other Public Companies	1

13	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Shree Rajeshwaranand Paper Mills Limited Membership in Committees: None
14	Name of listed companies from which Director has resigned in past three years	-

^Including the Company

*Does not include foreign Companies and private Companies.

#Includes Membership/Chairmanship of Audit Committee and Stakeholders' Relationship Committee only.

Except Mr. Pratik Kakadia, Managing Director, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolutions, as set out in above Items of this Notice.

ITEM NO. 5 TO 13

TO APPROVE RELATED PARTY TRANSCATIONS WITH RESPECTIVE PARTIES

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said section requires a Company to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of ordinary resolution in case the value of the Related Party Transactions exceed the stipulated thresholds prescribed in Rule 15 of the said Rules and transactions other than in ordinary course of business and on arm's length basis.

Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") also stipulates that all material related party transactions shall require approval of the shareholders through ordinary resolution and any subsequent material modification in the transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, shall be placed before the members for approval.

Accordingly, the related party transactions as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held from time to time and the transactions are hereby placed before the shareholders for their approval by way of ordinary resolution to enable the Company / Subsidiary Company to enter into the following Related Party Transactions in one or more tranches. The transactions under consideration, are proposed to be entered into by the Company / Subsidiary Company with the following related parties in the ordinary course of business and at arms' length basis.

The details of transactions as required under Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards") are set forth below::

SR	Particulars	Item No. 5	Item No. 6	Item No. 7	Item No.8	Item No. 9	Item No. 10	Item No. 11
		TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA DEFENCE LIMITED	**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SOURCEVED TECHNOLOGIES PRIVATE LIMITED**	**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH APPLIE INFOSOL PRIVATE LIMITED**	**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA MARINE-INFRA TECH LIMITED**	**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA FUTURIO TECH LIMITED**	**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA TECHANALYSIS LIMITED**	**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA HEALTHTECH LIMITED**
1	Name of the related party	Sahana Defence Limited (SDL)	Sourceved Technologies Private Limited (STPL)	Applie Infosol Private Limited (AISPL)	Sahana Marine-Infra Tech Limited (SMTL)	Sahana Futurio Tech Limited (SFTL)	Sahana Techanalysis Limited (STAL)	Sahana Healthtech Limited (SHL)
	its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	SDL is a related party of SSL pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. SDL is a subsidiary company having common directors Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.	STPL is a related party of SSL pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. STPL is a subsidiary company having common director Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.	AISPL is a related party of SSL pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. AISPL is a subsidiary company having common director Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.	SMTL is a related party of SSL pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. SMTL is a subsidiary company having common director Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.	SFTL is a related party of SSL pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. SFTL is a subsidiary company having common director Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.	STAL is a related party of SSl pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. STAL is a subsidiary company having common director Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.	SHL is a related party of SSL pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations. SHL is a subsidiary company having common directors Pratik Ramjibhai Kakadia and Dipak Kanaiyalal Patel.

					Shardaben Ramjibhai Kakadiya relative of Pratik Ramjibhai Kakadia is a director in SMTL.			
2	Type and particulars of proposed transactions	(i) Sale or supply, of, any goods, materials, or articles; (ii) purchase of, any goods, materials, or articles (iii) Leasing of property of any kind; (iv) Availing or rendering of any services; (v) Rendering of any services; (vi) Providing and/or receiving of loans(with an option of convert into securities) in nature of revolving facilities, guarantees, or securities;; (vii) Making investments; (viii) Any transfer or sharing of resources, services, or obligations; (ix) Other transactions of similar nature						
3	Material Terms of the proposed transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in. For tenure, value and applicable terms, refer Sl. no. 4, 5 and 10 respectively.						
4	Tenure of the proposed transactions	The above arrangements are continuing business transactions. Approval of the members is being sought for the transactions during the period from July 1, 2026 to September 30, 2027.						
5	Value of the proposed transaction not exceeding Rs.	700 crores	500 crores	500 crores	500 crores	500 crores	500 crores	500 crores
6	Total transactions for past three years (Rs. In Lakhs)			-	-		-	-
i	FY 26	3384.19	637.67	2.87	-	-	-	-
ii	FY 25	1842.50	765.10	-	-	-	-	-
iii	FY 24	46.01	-	-	-	-	-	-
iv	FY 23	-	-	-	-	-	-	-

7	Percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	i. The estimated transaction value at Sl. No. 5 above from July 1, 2026 to September 30, 2027 represents: a. 75.52 % of annual consolidated turnover of the Company for FY 2025-26; and b. 105.67 % of annual standalone turnover of SSL for FY 2025-26.
8	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders	The Company conducts transactions with related parties in its ordinary course of business at prices which are at arm's length. The pricing for such transactions are established generally considering market price for comparable transactions with unrelated parties where available or on cost plus reasonable margin basis. The reimbursements/recoveries are basis actual cost incurred.
9	Name of the Director or KMP who is related, if any, and the nature of their relationship	None
10	Following additional disclosures to be made If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
i	details of the source of funds in connection with the proposed transaction;	Not Applicable
ii	where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness;	Not Applicable

	• cost of funds; and • tenure;	
iii	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
iv	the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT/proposed transactions	Not Applicable
11	Justification as to why the RPT/proposed transactions is in the interest of the listed entity	This proposed Related Party Transaction is deemed to be in the best interest of the listed entity as it facilitates access to critical resources/services/expertise not readily available or commercially viable from unrelated third parties, ensuring operational efficiency and cost-effectiveness demonstrated through arm's length pricing and market benchmarking. The transaction has undergone rigorous scrutiny and prior approval by the Audit Committee, comprising a majority of independent directors, and the Board of Directors, adhering strictly to the Company's RPT Policy and all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, thereby safeguarding the interests of all stakeholders, including minority shareholders.
12	Any valuation or other external report relied upon by the listed entity in relation to the transactions	Not applicable
13	Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. Please refer **Annexure II** for other details as per the RPT Industry Standards.

The proposed contracts/arrangements/transactions relate to sale/purchase of goods/services or any other transaction(s), which shall be governed by the Company's Related Party Transaction Policy and shall be reviewed by the Audit Committee within the overall limits approved by the members. The Board of Directors or any Committee thereof would carefully evaluate the proposals providing and/or receiving of loans or guarantees or securities or making investments through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, only for principal business activities of such entities.

The proposal outlined above will contribute to the principal business activities of your Company and is in the interest of the Company. Hence, the Audit Committee/Board recommends the resolution set out in the above items of the notice for your approval as an ordinary resolution. None of the Related Parties shall vote in the resolution.

Except Mr. Pratik Kakadia, Managing Director, and Mr. Dipak Kanaiyalal Patel, Whole-time Director, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolutions, as set out in above Items of this Notice.

ITEM NO: 12

TO OBTAIN APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

The members are required to take note that the Company proposed to seek the approval of the shareholders for the aggregate limit not exceeding Rs. 1500 crores under section 185 of the Companies Act, 2013 keeping in view the Company's business requirement.

Pursuant to Section 185 of the Companies Act, 2013 (the Act), a Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by any entity(ies) covered under the category of 'a person in whom any of the director of the Company is interested' as specified in the explanation to Section 185(2) of the Act, after passing a special resolution in the general meeting.

It is proposed to make loan(s) including loan represented by way of book debt to, and/or give guarantee(s) and/or provide security(ies) in connection with any loan taken/to be taken by any company(ies) which are group companies, associate companies, joint venture companies or subsidiary companies of the Company or any other person in whom any of the director of the Company is interested as specified in the explanation to Section 185(2) of the Act, from time to time, within the limits as mentioned in the Item no. 12 of this Notice to meet the business requirements.

The members may note that the Board of Directors of the Company would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals/financial assistance from any banks/financial institutions/body corporates and/or any other appropriate sources, from time to time, at such rate of interest as agreed by the parties in the best interest of the Company and shall be used by the borrowing company for its principal business activities only.

The resolution as set forth in Item no. 12 of this Notice has been approved by the Board at their respective meeting held on SEPTEMBER 7, 2026. Therefore, it is placed before the members for their approval by way of special resolution.

Except Mr. Pratik Ramjibhai Kakadia, and his respective relatives, none of the other Directors, Key Managerial Personnel, or their respective relatives in any way, financially or otherwise, concerned or interested in the said resolution.

ITEM NO: 13APPOINTMENT OF M/S. SHALINI PANDEY & ASSOCIATES, (ICSI FIRM REGISTRATION NO. S2019MH668100) COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY:

In view of the Company's pending application for migration from the SME Platform to the Main Board of the Stock Exchange(s), and upon evaluating the mandatory regulatory requirements under applicable provisions of Companies Act, 2013 and Regulation of SEBI LODR Regulations that become applicable upon migration to Main Board, the Board, as a matter of proactive compliance and enhanced corporate governance, based on the recommendation of Audit Committee, the Board of Directors have approved the appointment of M/s. Shalini Pandey & Associates ("SPA"), Company Secretaries in Practice, FRN: S2019MH668100 and Peer review certificate number: 5756/2024, as the Secretarial Auditors of the company for a period of five (5) consecutive financial years from 2026-27 till 2030-31.

The said appointment is subject to shareholder's approval at this AGM. While recommending SPA for appointment, the Audit committee and the Board considered, past audit experience of the audit firm particularly in auditing large companies, evaluated various factors, including the firm's capability to handle a diverse and complex business environment, its existing experience in the various business segments, the clientele it serves, and its technical expertise.

Pursuant to Regulation 36(5) of Listing Regulation as amended, the credentials and terms of appointment of SPA are as under:

i. **Profile:** Ms. Shalini Pandey of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.

ii. **Terms of appointment:** SPA is proposed to be appointed for a term of five (5) consecutive years, to conduct the Secretarial Audit of five consecutive financial years, commencing from 2026-27 to 2030-31; on such terms and conditions as may be decided by the board based on the recommendation of Audit Committee subject to approval of shareholders at the ensuing Annual General Meeting of the Company. The said fees shall exclude GST, certification fees, applicable taxes, reimbursements and other outlays. The Audit Committee/Board is proposed to be authorized to revise the fee, from time to time.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution.

The Board recommends Ordinary Resolution set out at item No. 13 of the Notice for approval by the members.

Based on the recommendation of the Audit Committee, the Board at its meeting held on September 7, 2026; has considered, approved and recommended to the Members of the Company, the appointment of M/s. Shalini Pandey & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from financial year 2026-27 to financial year 2030-31 on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the secretarial Auditors, from time to time.

BY ORDER OF THE BOARD OF THE DIRECTORS
FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07282179

REGISTERED OFFICE: SAHANA HOUSE, MERIDIAN SQUARE,
NEAR ZYDUS HOSPITAL, HEBATPUR ROAD, THALTEJ,
AHMEDABAD 380059, GUJARAT,

DATE: SEPTEMBER 7, 2026
PLACE: AHMEDABAD