

September 8, 2026

The Manager

The National Stock Exchange of India Ltd.,

Listing Department, Exchange Plaza,

Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

ISIN: INE0LEX01011

NSE Symbol: SAHANA

Subject: Newspaper Publication – Notice of 6th AGM to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and E-voting Information

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the newspaper advertisement of Notice of 6th Annual General Meeting, intimation of Record Mate for Dividend and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been published in Financial Express English and Gujarati edition on September 08, 2026. The relevant copies of the said newspapers are enclosed herewith.

The newspaper advertisement is also uploaded on the Company's website www.sahanasystem.com.

Request you to please take the same on your record.

Thanking You.

Yours Faithfully,

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Sahana System Limited

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