

10th November, 2025

To,
The Manager
The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
SYMBOL: SAHANA

Subject: Intimation of Board Meeting to be held on 14th November, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2025 inter-alia to transact the following businesses:

- 1) To consider and approve the standalone and consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the half year ended 30th September, 2025.
- 2) Any other matter with the permission of the Chair

Further, as informed vide our letter dated 29th September, 2025 and as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window Closure Period continues to remain closed and will end 48 hours after the declaration of the results.

Request you to please take the same on your record.

Thanking you,

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

