SAHANA
system limited

11th November, 2025

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

Subject: Outcome of the meeting of the Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our earlier communication dated 30th August, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, regulations we wish to inform you that the Board of Directors of Sahana System Limited at its meeting held today, i.e., 11th November, 2025, has, inter alia, considered and approved the allotment of 1,59,673 (One Lakh Fifty-Nine Thousand Six Hundred Seventy-Three) Fully Convertible Warrants ("Warrants") carrying a right to subscribe to one Equity Share per Warrant, for cash at an issue price of Rs. 1440/- per Warrant, on a preferential basis, upon receipt of 25% of the issue price, to the following persons belonging to the "Non-Promoter, Public Category" in accordance with the provisions of SEBI (ICDR) Regulations, 2018, pursuant to the members' approval obtained at the 5th Annual General Meeting held on September 30, 2025 by means of passing a Special Resolution and "In-Principle Approval" obtained from the Stock Exchanges i.e. National Stock Exchange of India Limited.

Sr. No.	Name of the Proposed Allottees	Status	Category	Warrants allotted on Preferential basis
1	Vishal Rajeshbhai Modi	Individual	Non-Promoter, Public Category	5,280
2	Pareshaben Rajeshbhai Modi			5,282
3	Darshita Patni			5,282
4	Rajeshbhai Modi			5,266
5	Umang Shaileshbhai Shah			4,800
6	Reshmaben Shaileshbhai Shah			3,542
7	Shaileshbhai Ambalal Shah			3,542
8	Nimesh Narendrakumar Manek			21,113

9	Narendrakumar Shivlal Thakker			21,113
10	Ankita Nimesh Manek			21,113
11	Harshal Jagat Trivedi			31,678
12	Amee Harshal Trivedi			31,662
			Total	**1,59,673**

The above Warrants entitle the respective allottees to apply for and be allotted an equal number of equity shares of face value Rs. 10/- each for every Warrant held, on payment of the balance 75% of the issue price within 18 months from the date of allotment, in accordance with SEBI (ICDR) Regulations, 2018.

These warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

It may be pleased noted that the allotment of Warrants shall not result in any immediate change in the paid-up share capital of the Company. The paid-up share capital shall increase only upon the exercise and subsequent conversion of the said Warrants into Equity Shares, in accordance with the applicable terms and conditions. The allotment of Warrants has been carried out in strict compliance with Regulation 170 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

The Board of Directors considers this preferential allotment of warrants to be in the best interest of the Company and its shareholders, providing financial support for growth and value creation. These decisions reflect a prudent approach to meet the Company's financial requirements while maintaining corporate governance and regulatory compliance.

The meeting of the Board of Directors commenced at 12 Noon and concluded at 01:00 P.M.

This is for your information and records.

Thanking you,
For Sahana System Limited

Kakadia Pratik Ramjibhai
Digitally signed by Kakadia Pratik Ramjibhai
Date: 2025.11.11 13:13:44 +05'30'

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Date of Issue/ Signing: 11th November, 2025
Place of Issue/ Signing: Maple, Thaltej, Ahmedabad