October 12, 2026

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.
Symbol: SAHANA

Subject: Revised Prior Intimation of Board Meeting for fund raising pursuant to Regulation 29 (1) (d) of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is with reference to our prior intimation submitted earlier today, i.e., October 12, 2026, regarding the upcoming Board Meeting scheduled for Friday, October 16, 2026. We note that our earlier communication was disseminated using an older documentation template. To ensure seamless records and complete accuracy, we are respectfully resubmitting the entire intimation as set out below:

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 16, 2026, inter alia, to consider and transact the following business:

a) To explore and evaluate options for raising funds through the issuance of equity shares, depository receipts, and/or any other instruments or securities representing equity shares or convertible securities linked to equity shares, including through Qualified Institutions Placement (QIP), American Depository Receipts (ADRs), Global Depository Receipts (GDRs) program, Preferential Allotment, or such other permissible modes as may be decided, subject to the approval of the Shareholders of the Company and receipt of necessary statutory/regulatory approvals, as applicable.

Further, please note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed for all Designated Persons and their immediate relatives, and shall continue to remain closed until the completion of the meeting and disclosure of all price-sensitive information.

We kindly request you to take this revised communication on record and treat the earlier submission as superseded. We truly appreciate your understanding and cooperation.

Thanking you,

For Sahana System Limited

Kakadia Pratik Ramjibhai

Digitally signed by Kakadia Pratik Ramjibhai
DN: C=IN, O=Personal, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="a 10 sal hospital road thaltej, Thaltej, Daskroi"+null+null, 2.5.4.9="sahana mills 380059 beside sun step club", T=5512, Phone=+91 9664848978, 2.5.4.42="Pratik", 2.5.4.4="Kakadia", 2.5.4.5=#13147538481a178a60581f481bf45ad7c4f53f66e8b380ee4fd8d041c, E=info@sahanasystem.com, CN=Kakadia Pratik Ramjibhai
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Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179
Date: October 12, 2026
Place: Ahmedabad

Sahana System Limited
Sahana House, Meridian Square,
Near Zydus Hospital, Hebatpur Road,
Thaltej, Ahmedabad 380059,
Gujarat, India
info@sahanasystem.com | +91 9664848978
www.sahanasystem.com
CIN: L72500GJ2020PLC112865