

13 August 2026

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

Symbol: SAHANA

Subject: 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/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 18, 2026, inter alia, to transact the following business:

i. To consider and evaluate the proposal for raising funds through Issuance of Equity Warrants based on valuation report by way of Preferential Issue to identified persons & other matters related thereto, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

Further, we wish to inform you that the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives. In view of the proposed fund raising, the Trading Window shall continue to remain closed ensuring compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, covering all price-sensitive matters to be discussed at the meeting

Kindly take this information on your records and acknowledge the receipt.

For Sahana System Limited

**Kakadia Pratik
Ramjibhai**

Digitally signed by
Kakadia Pratik
Ramjibhai
Date: 2026.08.13
19:42:23 +05'30'

**Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179**

Date: **13 August, 2026**
Place: **Ahmedabad**