

Date: 13/09/2023

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

Sub: INTIMATION OF BOOK CLOSURE FOR THE 03RD ANNUAL GENERAL MEETING ("AGM").

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

In continuation of Board Meeting outcome dated 29th August, 2023, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Saturday, September 16, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of the 03rd Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

Digitally signed by
Shah Hetang Arunbhai
Date: 2023.09.13
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HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

