

October 14, 2026

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

Subject: Clarification / Intimation regarding inadvertent transmission / circulation of Unapproved Draft Postal Ballot Notice by Service Provider today i.e. October 14, 2026.

Dear Sir/Madam,

With reference to the captioned subject and in furtherance of our prior intimation regarding the meeting of the Board of Directors scheduled to be held on Friday, October 16, 2026, we wish to bring to your immediate attention an operational clarification concerning an inadvertent communication transmitted earlier today, October 14, 2026.

In line with standard secretarial preparedness and solely to ensure operational readiness for seamless execution subject to Board approval, an unapproved working draft a email for the proposed Postal Ballot Notice was shared with the e-voting service provider, strictly for advance configuration, system testing, and operational readiness purposes.

Due to an unintended operational lapse at the service provider's end arising from an administrative miscommunication between the teams regarding test parameters, the said unapproved draft communication was prematurely and inadvertently dispatched to shareholders today, October 14, 2026, without the authorization, concurrence, or final clearance of the Company.

The Company unequivocally clarifies to the stock exchanges, shareholders, and the investing public that:

- Only an electronic mail containing indicative/test links and reference to a draft postal ballot notice was prematurely circulated by the service provider, which has neither been approved by the Board of Directors nor uploaded on the website of the Company or submitted to the Stock Exchange as a sanctioned notice.
- The proposed preferential issue and related matters have neither been considered, evaluated, nor approved by the Board of Directors of the Company.
- The Board of Directors retains complete fiduciary discretion to consider, modify, defer, or reject the proposed matter at the scheduled Board Meeting on October 16, 2026.
- The communication **circulated inadvertently does not constitute a valid, sanctioned, or effective Notice** under Section 110 of the Companies Act, 2013, read with the applicable rules, and carries no legal force.

The Company has taken up the matter with service provider to ensure that any associated links/system processes remain strictly suppressed, disable, inactive, and recalled. **The Company is in the process of issuing a direct advisory to all shareholders requesting them to completely disregard and ignore the said email inadvertently circulated by service provider.**

Should the Board of Directors approve the proposed matter at its meeting on October 16, 2026, a duly approved Postal Ballot Notice, along with comprehensive disclosures and voting schedules, shall be issued and disseminated in strict compliance with applicable statutory provisions.

The Company regrets the procedural inconvenience caused to its stakeholders due to this operational error is sincerely regretted. We request you to kindly take the above on record and disseminate the information to all concerned stakeholders.

Thanking you,
For Sahana System Limited

Kakadia Pratik
Ramjibhai

Pratik Ramjibhai Kakadia
Chairman & Managing Director

DIN: 07282179

Date: October 14, 2026

Place: Ahmedabad

Sahana System Limited

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