

Date: 16<sup>th</sup> June, 2025

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

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 19<sup>TH</sup> JUNE, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time. We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19<sup>th</sup> June, 2025, inter-alia to transact the following businesses:

- 1) To consider and engage in discussions pertaining to various strategic and operational matters concerning the company, which may include reviewing potential avenues for growth, investment opportunities.
- 2) To consider the 1<sup>st</sup> Interim Dividend on equity shares, if any for the Financial Year 2025-26.
- 3) To consider and transact any other businesses; placed before the board with the permission of the Chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct for trading by designated persons, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives from the date of this intimation till the end of 48 hours after the declaration of outcome of board meeting as stated above.

You are requested to take the same on your record.

Thanking you,  
**FOR SAHANA SYSTEM LIMITED**

**PRATIK RAMJIBHAI KAKADIA**  
**MANAGING DIRECTOR**  
**DIN: 07282179**

