Date: November 16, 2026

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

In furtherance to our outcome of Board Meeting dated October 16, 2026, and Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated November 16, 2026, the shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved the following:

Special Resolution	To consider and approve issue of fully convertible equity warrants on preferential basis to identified person and other matters related thereto.
Special Resolution	Appointment of Mr. Ringkesh Jain (DIN: 10988243) as an Independent Director of the Company to hold office for a Period of five consecutive years from 16th October, 2026 upto 15th October, 2031.

Details as per SEBI Circular bearing no. Details pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as Annexures to this intimation.

This intimation is also available on the website i.e., https://www.sahanasystem.com/

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, Dasknl Gujarat India 380059 beside sun step club", T=5512, Phone=+9545185844d0755b6c0ab21dca0d3717de53070e96729cdb249e2f9d2e1364bbe, SERIALNUMBER=717397536e61a170ab0550158818458ad7cef02866d6300ede98b0241c50eb66, Email, kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai
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Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179
Place: Ahmedabad

ANNEXURE - A

Sr No.	Particulars	Details
a.	**Type of securities proposed to be issued (viz. equity shares, convertibles etc.)**	Fully Convertible Equity Warrants each convertible into an equivalent number of fully paid-up equity shares of the Company.
b.	**Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)**	Preferential Allotment of Warrants on a private placement basis in accordance with Chapter V of SEBI ICDR Regulations and applicable law.
c.	**Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)**	The Company will issue and allot up to 13,15,789 (Thirteen Lakhs Fifteen Thousand Seven Hundred and Eighty-Nine) Equity warrants, convertible into an equivalent number of fully paid-up equity shares having a face value of ₹10/- each for ₹950/- per equity warrant aggregating up to ₹1,24,99,99,550/- (Rupees One Hundred and Twenty Five Crore only) on a preferential basis to certain identified persons for cash consideration.
d.	**In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):**	
i.	Names of the Investor	No. of Investors: 4 For other details refer to Annexure A1
ii.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Outcome of the subscription: ₹ 1,24,99,99,550/- Issue Price: ₹950/- Allotted Price: ₹950/- No. of Investor(s): 4
iii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Equity warrant is convertible into one equity share of face value ₹ 10/- within 18 months from the date of allotment, in accordance with the SEBI ICDR Regulations. Intimation on conversion or lapse, as the case may be, shall be disclosed to the Stock Exchanges as and when it occurs. In case the warrant holder fails to exercise the warrants within a period of 18 (eighteen) months from the date of allotment of warrants, the unexercised warrants shall lapse and 25% of the consideration paid will be forfeited by the Company.

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www.sahanasystem.com
CIN: L72500GJ2020PLC112865

e.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable.
f.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable.
g.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable.
h.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable.

Annexure A1:

The Name of the proposed allottee of Equity Warrants to be allotted on Preferential Basis:

Sr. No.	Name of the Proposed Allottee of Equity shares	Category (Promoter/non-promoter)	Pre Issue holding (No of Shares as of Relevant Date, i.e., October 16, 2026)	Pre issue Holding (%)	No. of Equity Warrants to be issued (up to)	Amount (₹) (Approx.)	Type of consideration	Issue price/allotted price (in case of convertibles) (₹)	Post – Issue holding (No of Shares)*	Post – Issue holding (%)**
1.	Shrem Investments Private Limited	Non-Promoter	Nil	0.00%	2,63,158	25,00,00,100	Cash	₹ 950	2,63,158	2.18
2.	Bhavesh Joshi	Non-Promoter	6,150	0.06%	2,63,158	25,00,00,100	Cash	₹ 950	2,69,308	2.23
3.	Ashish Bhutani	Non-Promoter	Nil	0.00%	2,63,158	25,00,00,100	Cash	₹ 950	2,63,158	2.18
4.	Magnanimous Trade & Finance Limited	Non-Promoter	Nil	0.00%	5,26,315	49,99,99,250	Cash	₹ 950	5,26,315	4.36

**The number of shares mentioned in this column has been calculated assuming all the warrants issued to the proposed allottees will be fully converted.*

*** Post Issue holding is calculated considering the allotment of equity shares under preferential issue & assuming all the existing warrants and the warrants which are issued will be fully converted.*

ANNEXURE - B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Point 7 of Para A Part A Schedule III of SEBI Circular no. SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No	Particulars	Details
1.	Reason for change viz. appointment~~, reappointment, resignation, removal, death~~ or ~~otherwise~~	Appointment (Regularization)
2.	date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~	Date of Appointment: 16th October 2026 Term of Appointment: 5 years with effect from 16th October 2026 upto 15th October 2031.
3.	Brief profile (in case of appointment);	Ringkesh K Jain is a seasoned legal professional with 20 years of comprehensive experience in legal documentation, corporate governance, and litigation matters. Holding a B.Com and an LLB from Government Law College, Mumbai, he had served as Manager - Legal at Parekh Integrated Services Private Limited in Goregaon, Mumbai,. His core expertise spans drafting, vetting, and executing complex commercial contracts including Leave and License, franchise, distribution, and software agreements alongside managing civil litigation, arbitrations, and property deeds. Additionally, he brings a strong track record in coordinating pan-India statutory licensing, company incorporations, and insurance portfolios while collaborating closely with senior management and outside legal counsel.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ringkesh Jain is neither related inter se nor with any other existing Director(s) of the Company.
5.	Confirmation as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ringkesh Jain not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.