

Date: August 19, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

ISIN: INE0LEX01011
NSE Symbol: SAHANA

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Postal Ballot Notice and Remote e-voting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of the newspaper publications dated Wednesday, August 19, 2026. These publications pertain to the dispatch of the Postal Ballot Notice to the shareholders of the Company, along with details of the e-voting facility, in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder. The advertisements were published in the following newspapers:

1. Financial Express (English) Edition; and
2. Financial Express (Gujarati) Edition

Further, the Company has also disseminated the above published information on the Company's website viz., <https://www.sahanasystem.com/>

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For and on behalf of Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179
Place: Ahmedabad



