

20th March, 2026

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra.
SYMBOL – SAHANA

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

**Reference: Intimation of further investment in Sahana Marine-Infra Tech Limited, a
Subsidiary of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations. We hereby inform, that the Committee of Directors ('CoD') of the Company at their Meeting held today, i.e. Friday, 20th March, 2026; have approved to further invest in Sahana Marine-Infra Tech Limited, the Subsidiary of the Company through right issue of shares.

The details as required under regulation 30 of the Listing regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in "Annexure I" to this letter.

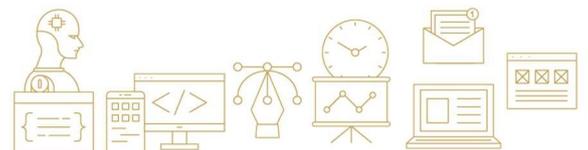
The copy of the said intimation is also available on the website of the Company at <https://www.sahanasystem.com/regulations/>

We request you to kindly take the above on your record and oblige.

Thanking you.

For Sahana System Limited

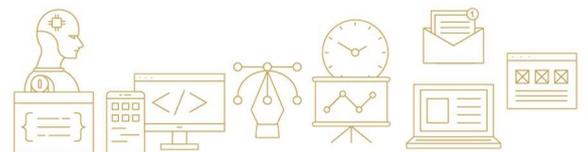
Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179



ANNEXURE-I

Disclosure as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Sahana Marine-Infra Tech Limited ('SMITL') CIN: U62099GJ2025PLC161564 Turnover: Nil
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Sahana System Limited is the promoter of Sahana Marine-Infra Tech Limited, a Subsidiary Company. Accordingly, SMITL is a related party, further, the transaction falls within the ambit of related party transactions and is at arms' length as the Equity Shares are acquired through right issue on face value]. Except to the extent the shares held by the Company in SMITL, the Company has no other interest in SMITL.
3.	Industry to which the entity being acquired belongs;	Information Technology Services
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This investment is made in order to utilize the proceeds of the Company for the object as mentioned in the offer Letter i.e. for meeting the working capital requirements of SMITL.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	within 90 days
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
8.	Cost of acquisition or the price at which the shares are acquired;	Acquisition at face value of Rs. 10/- each per equity share not exceeding Rs. 1 Lakh
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post infusion of capital, the shareholding of the Company shall be 75% of the paid up share capital of SMITL. Further, there will be no change in the control of the Company in SMITL as it will



		continue to remain a Subsidiary of the Company.
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	<p>Brief Background: IT service with integrated platform/ products relating to Marine Infrastructure.</p> <p>Date of Incorporation: 16th April, 2025</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country in which the acquired entity has presence: India</p> <p>Any other significant information: Not Applicable</p>

