

**Date:** June 22, 2026

**To,**  
**The General Manager,**  
**National Stock Exchange Limited**  
**Address:** Exchange Plaza, Bandra-Kurla  
Complex, Bandra (East), Mumbai-400051.

**ISIN:** INE0LEX01011  
**NSE Symbol:** SAHANA

**Subject: Outcome of Board Meeting of Sahana System Limited held on June 22, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

**Reference: Prior Intimation of Board Meeting dated June 17, 2026**

Dear Sir/Madam,

With reference to captioned subject and reference, we hereby inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e., June 22, 2026, has, inter alia, considered and approved:

- 1) Increase in the Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 24,95,00,000/- (Rupees Twenty-Four Crores Ninety-Five Lakhs Only) divided into 2,49,50,000 (Two Crore Forty-Nine Lakhs Fifty Thousand) Equity Shares of Rs. 10/- each and consequent alteration to the Clause V of Memorandum of Association of the Company, subject to obtaining the approval of the shareholders of the Company.
- 2) The issuance of Bonus Shares in the ratio of 1: 5 i.e., 1 (One) fully paid-up equity share of Rs. 10/- each for every 5 (Five) fully paid-up equity share of Rs. 10/- each held by the eligible Equity Shareholders of the Company (including equity warrant holders holding convertible warrants yet to be converted into equity shares,) as on the record date, by capitalization of amount standing in Securities Premium account and / or Retained Earnings as per the financial year ended March 31, 2026, subject to the approval of the members of the Company.

*The Company will notify the record date for determining the eligibility of shareholders entitled to receive the Bonus Shares in due course.*

Details pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as an **Annexure A** to this outcome.

- 3) The Migration of Listing / Trading of equity shares of the Company from National Stock Exchange Board of India ('NSE') ['SME EMERGE Platform'] to the Main Board of NSE, subject to approval of the members of the Company.
- 4) The Listing / Trading of equity shares of the Company to the Mainboard of BSE Limited ('BSE'), subject to approval of the members of the Company.
- 5) Appointment (regularise) of Mr. Dipak Kanaiyalal Patel (DIN: 07285845) as the Whole-Time Director of the Company, to hold office for a period of 5 (five) Consecutive years from February 28, 2026, to February 27, 2031, subject to approval of members of the Company

Details pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as an **Annexure B** to this outcome.

- 6) Appointment (regularise) of Mrs. Bhavika Ankur Somani(DIN:08894814) as an Independent Director of the Company to hold office for a period of 5 (five) Consecutive years from February 28, 2026, to February 27, 2031, subject to approval of members of the Company

Details pursuant to Regulation 30 of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as an **Annexure C** to this outcome.

- 7) The appointment of Ms. Vishakha Agrawal Proprietor M/s. Vishakha Agrawal & Associates, Practicing Company Secretary, Indore, as the Scrutinizer to oversee the remote e-voting process.
- 8) Postal Ballot Notice for seeking shareholders' approval for:
- Increase in Authorized Share Capital
  - Issuance of Bonus Shares
  - Migration of Listing / Trading of equity shares of the Company to Mainboard of NSE
  - Listing / Trading of equity shares of the Company to Mainboard of BSE
  - To appoint (regularize) Mr. Dipak Kanaiyalal Patel, as the Whole Time Director of the Company
  - To appoint (regularize) Mrs. Bhavika Ankur Somani, Independent Director of the Company

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 06:30 p.m.

We request you to kindly take the same on record.

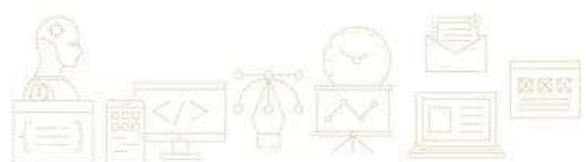
**For Sahana System Limited**

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**Pratik Ramjibhai Kakadia**  
**Chairman & Managing Director**  
**DIN: 07282179**

**Date: 22-06-2026**

**Place: Ahmedabad**



**Annexure A**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Point 2.1 of Para A Part A Schedule III of SEBI Circular no. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of Face Value of Rs. 10/- each
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately 17,67,421 new Equity Shares of Rs. 10/- each are proposed to be issued.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity Shares will be issued by capitalizing amounts standing to the credit of the Securities Premium account and / or Retained Earnings of the Company as per Financial Statements of the Company for the year ended March 31, 2026.
5.	Bonus Ratio	1: 5 i.e., 1 (One) fully paid-up equity share of Rs. 10/- each for every 5 (Five) fully paid-up equity share of Rs. 10/- each held by the eligible Shareholders as on the record date (including equity warrant holders holding convertible warrants yet to be converted into equity shares).
6.	Details of share capital - pre and post bonus issue;	<p><b><u>Pre Bonus Share Capital</u></b></p> <p><b><u>Authorised Capital:</u></b></p> <p>Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of Rs. 10/- each;</p> <p><b><u>Issued, subscribed and paid-up capital:</u></b></p> <p>Rs. 8,83,71,040/- divided into 88,37,104 Equity Shares of Rs. 10 /- each.</p>

		<p><b>Post Bonus Share Capital</b></p> <p><b>Authorised Capital:</b></p> <p>Rs. 24,95,00,000/- divided into 2,49,50,000 equity shares of Rs. 10/- each</p> <p><b>Issued, subscribed and paid-up capital -</b></p> <p>Rs. 10,60,45,250/- divided into 1,06,04,525 Equity Shares of Rs. 10 /- each.</p> <p>*As on the date of Board approval i.e. June 22, 2026. The actual number of Bonus Shares to be issued will be determined based on the fully paid-up equity shares as on the Record Date.</p>
7.	Free reserves and/or share premium required for implementing the bonus issue;	9808.19 Lakhs
8.	Free reserves and/or share premium are available for capitalization and the date on which such balance is available;	<p>Company's audited reserves position as on March 31, 2026, stands as follows:</p> <p>Securities Premium Account: 9808.19 Lakhs</p> <p>Retained Earnings: 9113.48 Lakhs</p>
9.	Whether the aforesaid figures are audited;	Yes, figures are based on audited financial statements for the period ended March 31, 2026.
10.	Estimated date by which such bonus shares would be credited/dispatched;	Subject to the Members' approval and other statutory/regulatory approvals, as may be applicable/necessary, the Bonus Equity Shares shall be credited within two months from the date of the Board's approval i.e. on or before August 21, 2026.
11.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

**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-CFD-POD2/I/3762/2026 dated January 30, 2026**

1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Appointment (Regularization)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: February 28, 2026 Term of Appointment: 5 years with effect from February 28, 2026 upto February 27, 2031
3.	brief profile (in case of appointment);	Mr. Dipak Patel, an experienced business professional with expertise in corporate management, strategic planning, and organizational development, Finance, account, taxation. He has contributed to business growth, compliance, and financial oversight while upholding strong ethical standards and operational excellence in leadership roles.
4.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Dipak Patel 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. Dipak Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**Annexure C**

**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-CFD-POD2/I/3762/2026 dated January 30, 2026**

1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Appointment (Regularization)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: February 28, 2026 Term of Appointment: 5 years with effect from February 28, 2026 upto February 27, 2031
3.	brief profile (in case of appointment);	Mrs. Bhavika Ankur Somani have experience in taxation, accounting, and regulatory advisory along with expertise in financial oversight, statutory compliance, risk management, and corporate governance. Mrs. Somani possesses working knowledge of Company Law and regulatory frameworks, with a commitment to transparency, ethical practices, and independent judgment
4.	disclosure of relationships between directors (in case of appointment of a director).	Mrs. Bhavika Ankur Somani 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	Mrs. Bhavika Ankur Somani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.