

22nd December, 2025

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

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

Ref.: - Intimation of Investment in proposed Subsidiaries of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of the said Regulations, we hereby inform you that the Committee of Directors (‘CoD’) of the Company, at its meeting held today, i.e., Monday, 22nd December, 2025, has, inter alia, considered and approved the proposal for incorporation of two (2) subsidiary companies.

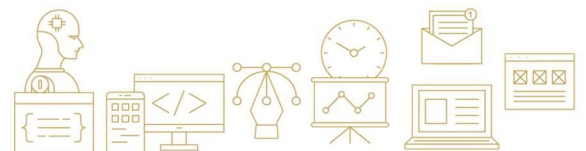
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in “**Annexure I**” to this letter.

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

Thanking you.

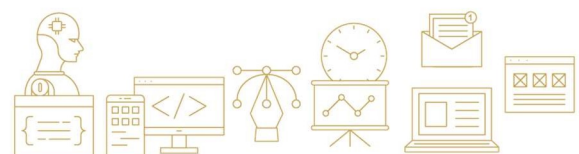
For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179



ANNEXURE I
DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI
CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024

PARTICULARS	DETAILS	
Name of the target entity, details in brief such as size, turnover etc.	Sahana Healthtech Limited (“SHTL”) CIN: Not Applicable Turnover: Not Applicable	Sahana Meditech Private Limited (“SMPL”) CIN: Not Applicable Turnover: Not Applicable
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 shall be the promoter of SHTL, a Subsidiary of the Company. The proposed company being a subsidiary will be a Related Party. The initial investment in the said subsidiary would be Related Party Transaction and will be considered to be at Arms’ Length basis. Save and except as mentioned above, the Company is not interested in any other manner.	Sahana System Limited shall be the promoter of SMPL, a wholly owned subsidiary of the Company. The proposed company being a wholly owned subsidiary will be a Related Party. The initial investment in the said wholly owned subsidiary would be Related Party Transaction and will be considered to be at Arms’ Length basis. Save and except as mentioned above, the Company is not interested in any other manner.
Industry to which the entity being acquired belongs;	Information Technology–driven digital healthcare solutions	Information Technology–enabled medical devices and diagnostics
Objects and effects 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);	To carry on in India or elsewhere the business of designers, developers, consultants, and practitioners in the field of information technology specifically for the healthcare and wellness industry; to design, develop, customize, implement, maintain, and license software, cloud-based ecosystems, mobile applications, and digital platforms; to leverage artificial intelligence, machine learning, and big data analytics for electronic health records (EHR), telemedicine, tele-radiology, and remote patient monitoring; to provide clinical and non-clinical workflow automation and digital health services intended to optimize healthcare delivery, accessibility, and patient outcomes; and to provide managed IT services, data hosting, and cybersecurity solutions for healthcare providers and patients.	To carry on the business of developers, integrators, and manufacturers of medical technology solutions and digital control systems; to design, develop, and program embedded software, firmware, and Internet-of-Medical-Things (IoMT) protocols for medical devices, diagnostic equipment, and clinical instruments; to provide software-driven imaging systems, diagnostic support tools, and device management platforms; to provide data processing and IT-enabled medical technology solutions; to engage in research and development (R&D) for advanced medical hardware-software integration; and to offer technical consultancy and maintenance services for med-tech systems, subject to the necessary regulatory approvals and compliance with applicable medical device laws and standards
Brief details of any governmental or regulatory approvals required for the acquisition/initial subscription;	Not Applicable	

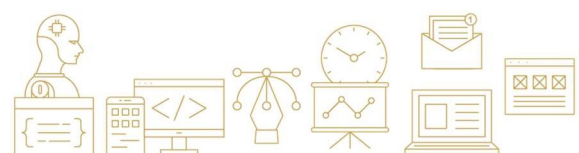


Indicative time period for completion of the acquisition;	Not Applicable	
Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription upto 80% of the Equity Shares of SHTL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.	Subscription to 100% of the Equity Shares of SMPL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.
Cost of acquisition or the price at which the shares are acquired;	Subscription to 8,000 Equity Shares of SHTL of Rs. 10/- per share amounting to Rs. 80,000/-	Subscription to 10,000 Equity Shares of SMPL of Rs. 10/- per share amounting to Rs. 1,00,000/-
Percentage of shareholding / control acquired and / or number of shares acquired;	Subscription to 8,000 Equity Shares of Rs. 10/- each (i.e. 80%) of SHTL shall be held by Sahana System Limited – Holding & Promoter Company which the consideration be in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company	Subscription to 10,000 Equity Shares of Rs. 10/- each (i.e. 100%) of SMPL shall be held by Sahana System Limited – Holding & sole Promoter Company which the consideration be in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company
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 (in brief);	<p>Brief Background: Incorporation in Process</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>	

Sahana System Limited

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