SAHANA
system limited

Date: 23 July 2026

To,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

ISIN: INE0LEX01011
NSE Symbol: SAHANA

Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Sir/Ma'am,

In furtherance to out outcome of Board meeting dated June 22, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated July 23, 2026, the shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved the following resolutions:

Type of Resolution	Particulars
Ordinary Resolution	Increase in the Authorised Share Capital and consequential amendment to the capital clause of the Memorandum of Association of the company.
Ordinary Resolution	Approval For the Issuance of Bonus Shares
Special Resolution	Consider And Approve Migration of Listing / Trading of Equity Shares of The Company from NSE Emerge Platform of National Stock Exchange of India Limited (NSE) To Main Board Of NSE.
Special Resolution	Consider and approve simultaneous migration of listing & Trading of equity shares of the company to the Main Board of BSE Limited (BSE).
Special Resolution	Appointment 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.
Special Resolution	Appointment of Mrs. Bhavika Ankur Somani (Din:08894814) as an Independent Director of the Company to hold office for a Period of five consecutive years from 28th February 2026 to 27th February 2031.

Based on the Scrutinizer's Report dated July 23, 2026, the Company hereby declares that the aforesaid resolutions have been duly passed in compliance with applicable provisions of law and are deemed to have been passed on the last date of postal ballot e-voting, i.e., July 23, 2026.

Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

The above is submitted for your information and records.

For Sahana System Limited

Kakadia Pratik Ramjibhai

Digitally signed by Kakadia Pratik Ramjibhai
Date: 2026.07.23 21:38:00 +05'30'

Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179
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;	**Pre Bonus Share Capital** **Authorised Capital**: Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of Rs. 10/-each; 8,37,104 Equity Shares of Rs. 10 /-each. **Post Bonus Share Capital** **Authorised Capital**: Rs. 24,95,00,000/- divided into 2,49,50,000 equity shares of Rs. 10/-each **Issued, subscribed and paid-up capital -** Rs. 10,60,45,250/- divided into 1,06,04,525 Equity Shares of Rs. 10 /-each. *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.
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;	Company's audited reserves position as on March 31, 2026, stands as follows: Securities Premium Account: 9808.19 Lakhs Retained Earnings: 9113.48 Lakhs
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

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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. ~~appointment, re-appointment, resignation, removal, death~~ 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. ~~appointment, re-appointment, resignation, removal~~, ~~death~~ 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.