

Date: 23 July 2026

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

ISIN: INE0LEX01011
NSE Symbol: SAHANA

Subject: Intimation of Record Date for allotment of Bonus Equity Shares.

Dear Sir/Ma'am,

Please be informed that in terms of Regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, July 31, 2026, as the "Record Date" for determining the eligibility of shareholders for issuance and allotment of Bonus Equity Shares in the proportion of 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each for every existing 5 (Five) equity share of Rs. 10/- (Rupees Two Only) each fully paid up each ranking *pari-passu* in all respects held by the members as on the record date.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the details of the said bonus issue are as under:

Deemed date of allotment	Monday, August 03, 2026
No. of shares	17,67,421 Equity Shares

The said bonus shares will be made available for trading on the next working day of allotment i.e. Tuesday, August 04, 2026.

Kindly take the above on record.

For Sahana System Limited

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

