Date: 23 July 2026

To,

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

NSE Symbol: SAHANA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company had sought approval of its members for the following matters through Postal Ballot Dated June 22, 2026:

i) Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

The aforesaid resolutions have been passed on July 23, 2026 (being the last date of evoting).

The altered **Clause V of the Memorandum of Association** of the Company is as under**:**

V. The Authorised Share Capital of the Company is Rupees 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.

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. The details as per SEBI Circular bearing no. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on January 30, 2026.

This intimation is also being made available on the website of the Company at https://www.sahanasystem.com/eco-system/investors/shareholders-information

The above is submitted for your information and records.

For Sahana System Limited

Kakadia Pratik Ramjibhai
Digitally signed by Kakadia Pratik Ramjibhai
Date: 2026.07.24 00:01:08 +05'30'

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