

25th February, 2026

To,
The Manager
The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra.
Trading Symbol – SAHANA

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

Ref: - Intimation on incorporation of Wholly Owned Subsidiary in New York, USA

Dear Sir/ Ma'am,

In reference to our earlier intimation dated 3rd February, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force; we hereby inform that, the Company has incorporated a Wholly Owned Subsidiary in New York, USA in the name '**SAHANA SYSTEM INC**' on 24th February, 2026.

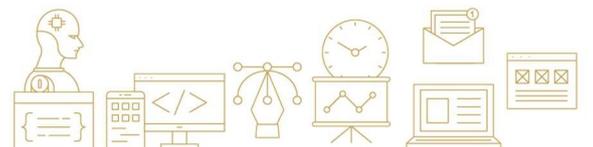
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended, are given in "**Annexure I**" to this letter.

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

Thanking you.

For Sahana System Limited

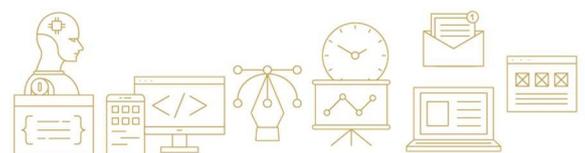
Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179



ANNEXURE I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED 30TH JANUARY, 2026

PARTICULARS	DETAILS
Name of the target entity, details in brief such as size, turnover etc.	Sahana System INC has been incorporated as a Wholly Owned Subsidiary (WOS) of the Company Turnover: Not Applicable (<i>Newly incorporated on 24th February, 2026</i>)
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 (“The Company”) is the promoter of Sahana System INC, Wholly Owned Subsidiary (WOS) of the Company and being a WOS, it will be a Related Party. 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 – Software Development and Consulting services
Objects and impact 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 the business of consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, data compilation and other allied activities and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, peripherals, parts, consumables etc.
Brief details of any governmental or regulatory approvals required for the acquisition/initial subscription;	Approved by the Secretary of State of New York, USA.
Indicative time period for completion of the acquisition;	<i>Not Applicable</i>
Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscribed to 100% Shares of Sahana System INC by consideration in cash.
Cost of acquisition or the price at which the shares are acquired;	Subscribed to 1,000 Shares of Sahana System INC with a par value of USD 0.10 per share amounting to USD 100.



<p>Percentage of shareholding / control acquired and / or number of shares acquired;</p>	<p>Subscribed to 1,000 Shares with a par value of USD 0.10 per share (i.e., 100%) of Sahana System INC shall be held by Sahana System Limited – Holding & Promoter Company for which consideration made in form of cash.</p>
<p>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>	<p>Brief Background: Date of incorporation: 24th February, 2026 History/Turnover: Not Applicable (<i>Newly incorporated on 24th February, 2026</i>) Country: USA</p>

