

May 25, 2026

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, Maharashtra.
ISIN: INE0LEX01011
Symbol: SAHANA

Subject: Intimation of Notice of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 inter-alia to transact the following businesses:

- (i) To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.
- (ii) To consider and recommend final dividend, if any, on the equity shares of the Company, for the Financial Year 2025-26.

Further, the said intimation of the board meeting shall be uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR. The aforesaid audited financial statements and/or results (Standalone and Consolidated) of the Company shall be submitted to the Stock Exchanges after the conclusion of the Meeting of the Board of Directors scheduled on Saturday, May 30, 2026 and shall also be hosted on the Company's website on the said date, in accordance with the SEBI LODR.

Further, with reference to our earlier intimation dated March 30, 2026 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their Immediate relatives with effect from April 1, 2026 till the end of 48 hours after the declaration of audited financial results for the half year and financial year ended on March 31, 2026.

This is for your information and you are requested to bring this to the notice of public at large and take the above information on your record.

Thanking You,

Yours' faithfully

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

Date: May 25, 2026

Place: Ahmedabad

Sahana System Limited

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