

Date: 28/03/2024

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

We hereby inform you that in accordance with the Company's Code of Conduct for trading by designated persons and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading window for trading in securities of the Company by the designated persons and their immediate relatives will remain close from April 05, 2024 till 48 hours after the declaration of Financial Results of the Company for the half year and year ended March 31, 2024.

Further, in continuation to the board meeting intimation made by the Company as on 27th March, 2024, the Trading window will remain close from 27th March, 2024 till 04th April, 2024.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record.

Thanking you,

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

Digitally signed by Shah Hetang
Arunbhai
Date: 2024.03.28 11:16:51
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HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

