

May 28, 2026

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

ISIN: INEOLEX01011

Symbol: SAHANA

Subject: Submission of Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended March 31, 2026.

Reference:

1. NSE Circular Ref. No. NSE/CML/31 dated October 18, 2024.
2. Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Respected Sir/Madam,

With reference to the captioned Circular, listed entities to whom the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (regarding Secretarial Audit) are not applicable are required to confirm their compliance status regarding the maintenance of a Structured Digital Database. This confirmation is to be made by submitting a Structured Digital Database (SDD) Compliance Certificate in the prescribed format, certified by a Practicing Company Secretary, within 60 days from the end of the financial year.

In this regard, we wish to state that as Sahana System Limited ("the Company") is listed on the NSE SME Platform, the provisions of Regulation 24A of the SEBI (LODR) Regulations, 2015 are not applicable to us.

Therefore, pursuant to the provisions of Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No. NSE/CML/31 dated October 18, 2024, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026 (i.e., for the period from April 1, 2025, to March 31, 2026).

The enclosed certificate, confirming our compliance status with respect to the Structured Digital Database maintained by the Company, has been duly certified in the prescribed format by M/s. Mukesh J. & Associates, Practicing Company Secretaries.

You are requested to kindly take the above on your official records.

Thanking You,

Yours' faithfully

For Sahana System Limited

Shrikant Rashmikant Khatri
Company Secretary and Compliance Officer

Encl. As above





COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Jiwnani, Practicing Company Secretary, appointed by M/s. Sahana System Limited ("the Company") am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter/financial year have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 36 (Thirty-Six) number of events during the financial year ended 31st March, 2026 and has captured 36 (Thirty-Six) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: Not applicable

DATE: 22/05/2026
PLACE: AHMEDABAD


MUKESH JIWNANI
PRACTISING COMPANY SECRETARY
C. P. NO. 23381
M. No. 29793
UDIN: A029793H000444011
PEER REVIEW CERTIFICATE NO.: 2874/2023