

30th August, 2025

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051.
SYMBOL - SAHANA

REF: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SUBJECT: INTIMATION OF CUT-OFF DATE

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Tuesday, 23rd September, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business to be transacted at the 5th AGM which is to be held on Tuesday, 30th September, 2025.

You are requested to kindly take the same on record.

Kindly take the same on record.

Thanking yours

FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

