

September 30, 2026

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

ISIN: INE0LEX01011
NSE Symbol: SAHANA

**SUBJECT: PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON SEPTEMBER 30, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the 6th Annual General Meeting of members of Sahana System Limited was held today i.e., Wednesday, September 30, 2026, commenced at 04:12 p.m. and concluded at 04:32 p.m. through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility.

The proceedings of the AGM are enclosed herewith and also uploaded on the Company's website at www.sahansystem.com.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Request you to please take the same on your record.

Thanking You.
Yours Faithfully,

For Sahana System Limited

Kakadia Pratik
Ramjibhai

Digitally signed by
Kakadia Pratik Ramjibhai
Date: 2026.09.30 18:17:41
+05'30'

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Sahana System Limited

Sahana House, Meridian Square,
Near Zydus Hospital, Hebatpur Road,
Thaltej, Ahmedabad 380059,
Gujarat, India

info@sahanasystem.com | +91 9664848978

www.sahanasystem.com



CIN: L72500GJ2020PLC112865

SUMMARY OF THE PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING

A. Date, time and venue of the Annual General Meeting:

The 6th Annual General Meeting ("AGM") of the Company was held on today i.e., Wednesday, September 30, 2026, through video conferencing ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The AGM commenced at 4:12 p.m. and concluded at 04:32 p.m.

Pursuant to the Circulars issued by MCA and SEBI and in accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company.

B. Proceedings in brief:

The Company Secretary of the Company, welcomed the Directors, Key Managerial Personnel and Shareholders to the 6th Annual General Meeting (AGM) of the Company.

After ascertaining that the requisite quorum was present, the Company secretary sought permission to declare the meeting to be in order.

Thereafter, the Company secretary introduced all the Directors, KMPs, Statutory Auditors, Secretarial Auditors of the Company and the Scrutinizer attending the AGM.

Mr. Pratik Kakadia, Chairman & Managing Director of the Company Chaired the said meeting and the proceedings of the AGM as required under the Companies Act, 2013. Thereafter, a person, from the Compliance Team ("Designated Reader") who shall take forward and read the meeting proceedings.

The Designated Reader briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the AGM. The Shareholders were informed that the Chairman and Managing Director, Mr. Pratik Kakadia, was interested in Agenda Item No. 4 and Items No. 5 to 12. Consequently, Mr. Jinang Shah, Independent Non-Executive Director, was duly appointed as the Chairperson for the consideration of Item No. 4 and Items No. 5 to 12 and Mr. Pratik Kakadia resumed the Chair for the remaining proceedings.

The Designated Reader informed the shareholders that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility and the proceedings were also being webcasted live for all the Members, as per the details provided in the Notice.

Further, the shareholders were informed that remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Wednesday, September 23, 2026. The remote e-voting commenced on Sunday, September 27, 2026 at 9:00 a.m. and ended on Tuesday, September 29, 2026 at 5:00 p.m. Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided by the Company through CDSL. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Mr. Pratik Kakadia, Chairman & Managing Director of the Company and the Chairman of the meeting to address the shareholders. Thereafter, the Chairman addressed the Members and delivered his speech.

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The shareholders were informed that the notice convening this meeting along with Annual report had already been e-mailed to all the shareholders and are taken as read. Thereafter, the following items as set out in the Notice convening the 6th AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
ORDINARY BUSINESS		
1	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 and the Reports of Board of Directors and the Auditors thereon	Ordinary Resolution
2	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 and the Report of the Auditors thereon.	Ordinary Resolution
3	To declare a Final Dividend of Rs. 1/- per share (i.e., 10%) of face value of 10/- each for the financial year 2025-26	Ordinary Resolution
4	To reappoint Mr. Pratik Kakadia, Managing Director who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
SPECIAL BUSINESS		
5	To approve the related party transactions with Sahana Defence Limited	Ordinary Resolution
6	To approve the related party transactions with Sourceved Technologies Private Limited	Ordinary Resolution
7	To approve the related party transactions with Applie Infosol Private Limited	Ordinary Resolution
8	To approve the related party transactions with Sahana Marine-Infra Tech Limited	Ordinary Resolution
9	To approve the related party transactions with Sahana Futurio Tech Limited	Ordinary Resolution
10	To approve the related party transactions with Sahana Techanalysis Limited	Ordinary Resolution
11	To approve the related party transactions with Sahana Healthtech Limited	Ordinary Resolution
12	To approve advances of any Loan /give Guarantee/provide Security under section 185 of the Companies Act, 2013	Special Resolution

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13	To consider and approve the appointment of M/s. Shalini Pandey & Associates, Peer Reviewed Practicing Company Secretaries, as a Secretarial Auditor of the Company, for a period of 5 years commencing from F.Y. 2026-2027 till F.Y. 2030-2031, for conducting the Secretarial Audit of Company	Ordinary Resolution
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There being no queries raised/asked from shareholders, the meeting was concluded by placing on record appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. The shareholders were informed that the voting at the Meeting shall be available for 30 minutes post closure of the Meeting for those members who have not cast their votes during the Remote E-voting and Voting Results shall be declared and disseminated on the website of the Company, and the Stock Exchanges.

All the resolutions set forth in the 6th AGM notice shall be deemed to be passed on September 30, 2026, subject to receipt of requisite votes in favour.

For, Sahana System Limited

Kakadia Pratik
Ramjibhai

Digitally signed by
Kakadia Pratik Ramjibhai
Date: 2026.09.30
18:20:33 +05'30'

Pratik Ramjibhai Kakadia
Chairman and Managing Director
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