

31st January, 2026

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra.
SYMBOL – SAHANA

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref.: - Intimation on Change of name of Subsidiary Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force; we hereby wish to inform that, the Ministry of Corporate Affairs has approved change in name of our Company's Subsidiary Company from '**SOFTVAN LIMITED**' to '**SAHANA DEFENCE LIMITED**' vide its approval letter dated 29th January, 2026.

Please note that this intimation is being filed based on the details available on Ministry of Corporate Affairs ("MCA") Portal.

We request you to kindly take the above on your record and oblige.

Thanking you.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

