

August 31, 2026

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 03, 2026, inter alia, to transact the following business:

1. To deliberate upon and approve the draft Directors' Report along with requisite annexures for the financial year ended March 31, 2026;
2. To consider and approve the draft Notice convening the 6th Annual General Meeting (AGM) of the Company;
3. To fix record date for the purpose of determining the members eligible to receive final dividend for the financial year ended March 31, 2026; if declared, at the ensuing AGM of the Company;
4. To consider the appointment of a Scrutinizer to oversee the remote e-voting and e-voting process during the AGM, ensuring a fair and transparent outcome;
5. To explore the option of raising funds by issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement (QIP)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) program, Preferential Allotment or such other permissible mode or combinations thereof as may be decided, subject to approval of the Shareholders of the Company and receipt of other governmental/ regulatory/ statutory approvals at an appropriate time, as applicable;
6. To consider any other matter with the permission of the Chairman;

Further, we wish to inform you that the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives. In view of the proposed fund raising, the Trading Window shall continue to remain closed ensuring compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, covering all price-sensitive matters to be discussed at the meeting.

You are requested to take the same on your record.

Thanking You,
For Sahana System Limited

Kakadia Pratik Digitally signed by
Kakadia Pratik Ramjibhai
Date: 2026.08.31
18:51:52 +05'30'
Ramjibhai

Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

Sahana System Limited

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