

April 6, 2026

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

Subject: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received from Mr. Pratik Ramjibhai Kakadia, Promoter of the Company, on behalf of himself and the members of the Promoter Group (including Persons Acting in Concert).

The said declaration confirms that the Promoters, along with Persons Acting in Concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company during the financial year ended March 31, 2026.

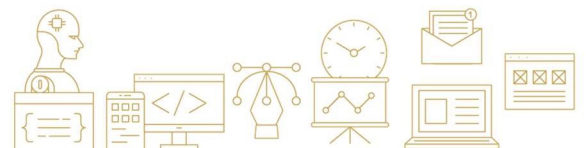
We request you to kindly take the same on your record and disseminate the information on your website for the benefit of the stakeholders.

Thanking you,

Yours faithfully,

For Sahana System Limited

Shrikant Rashmikanth Khatri
Company Secretary & Compliance Officer



Pratik Ramjibhai Kakadia

A-10, New Nikita Park Society, Near Sun N Step Club,
Sal Hospital Road, Thaltej, Ahmedabad – 380059

April 6, 2026

To, The Manager, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Symbol: SAHANA	To, The Audit Committee of Sahana System Limited 1301-Left Wing, Maple Trade Center, Near Surdhara Circle, Thaltej, Ahmedabad 380052, Gujarat, India
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Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pratik Ramjibhai Kakadia, being the Promoter of Sahana System Limited ("the Target Company/TC"), do hereby declare and confirm on behalf of myself and the members of the Promoter Group including Persons Acting in Concert, that:

1. As of the financial year ended March 31, 2026, we collectively hold 50,64,185 Equity Shares of the Company.
2. We have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the financial year 2025-26.
3. This declaration covers all shares held by the Promoters and Persons Acting in Concert (PACs) as disclosed in the shareholding pattern from time to time.
4. The details of the shareholding as of March 31, 2026, are as follows:

Sl. No	Names of Promoters and Promoter Group	Category	No. of Shares at Face Value of Rs. 10/- per share	% wrt total shares / voting capital of TC
1	Pratik Ramjibhai Kakadia	Promoter	44,13,733	49.95
2	Hetal Pratikbhai Kakadiya	Promoter Group	2,54,092	2.88
3	Shardaben R Kakadiya	Promoter Group	3,29,530	3.73
4	Ramajibhai P Kakadia	Promoter Group	66,830	0.76
	Total		50,64,185	57.32

Kindly take the above information on your record

Thanking you

Your Sincerely,

Pratik Ramjibhai Kakadia
Promoter and Chairman & Managing Director
On behalf of Promoter Group / PACs