

**Date: 25/08/2023**

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

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 29<sup>th</sup> August, 2023**

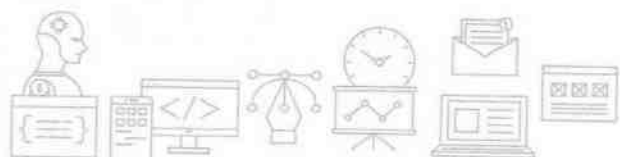
**REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, August 29, 2023, inter-alia to transact the following businesses:

- 1) To fix the date & time for convening the 03<sup>rd</sup> Annual General Meeting of the Company to be held through Video Conferencing/OVAM, Book Closure dates and other related matters;
- 2) To consider and approve the Draft Notice for the 03<sup>rd</sup> Annual General Meeting of the company for circulation to the members of the company;
- 3) To consider and approve the Director's Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2023;
- 4) To consider and approve Secretarial Audit Report for Financial Year ended 31<sup>st</sup> March, 2023;
- 5) To appoint Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Company Secretary in Practice as scrutinizer to ascertain voting process of 03<sup>rd</sup> Annual General Meeting (AGM).
- 6) To consider and approve recommendation of appointment of a Statutory Auditor, in order to fill casual vacancy occurred due to resignation by M/s. Rahul Mistri and Co. to shareholders in ensuing Annual General Meeting;
- 7) To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2023-24;
- 8) To consider and transit any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.



Thanking You,

Yours Faithfully,  
**FOR, SAHANA SYSTEM LIMITED**

Shah Hetang  
Arunbhai

Digitally signed by  
Shah Hetang Arunbhai  
Date: 2023.08.25  
19:24:15 +05'30'

**HETANG ARUNKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02710970**

