

**Date: 18/10/2023**

**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 TUESDAY, OCTOBER 24<sup>TH</sup>, 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, October 24, 2023, inter-alia to transact the following businesses:

- 1) To consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2023.
- 2) 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**

**HETAL CHATURBHAI PATEL**  
**DIRECTOR**  
**DIN: 08381794**

