

26-03-2025

To,

The Manager

The National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Symbol: SAHANA

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 29th March, 2025.

The purpose of this meeting is to discuss and transact various business matters of a general nature, pertinent to the company's operations.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Sahana System Limited

Pratik Ramjibhai Kakadia

Managing Director

DIN: 07282179