

Date: 29/01/2025

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

SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 3RD FEBRUARY, 2025

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 Monday, 3rd February, 2025; inter-alia to transact the following businesses:

1) To deliberate and consider the below appointments

- Company Secretary and Compliance Officer
- Chief Executive Officer
- Internal Auditor for the Financial Year 2024-25
- Secretarial Auditor for the Financial Year 2024-25

2) To deliberate and consider the proposal for investment of funds into / by way of: -

- Incorporation of Subsidiary Companies; and
- Acquisition of equity shares for identified companies.

Any other business with the permission of the Chairman.

Further, as per the Company's Code of Conduct for trading by designated persons, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 3rd February, 2025 till the conclusion of 48 hours after the declaration of Board meeting outcome as stated above.

This is for your information, and you are requested to bring this to the notice of your constituents and take the above information on your record.

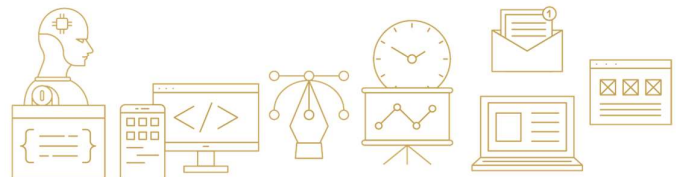
Thanking you,

For Sahana System Limited

Pratik Ramjibhai Kakadia
Managing Director
DIN: 07282179

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CIN: L72500GJ2020PLC112865