

29-03-2025

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051.
SYMBOL - SAHANA

Subject: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR") for the Meeting of the Board of Directors of the Company held today on 29th March, 2025

Dear Sir/Madam,

In continuation of our intimation letter dated 26th March, 2025 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday 29th March, 2025 have deliberated and approved / noted the following matters:

1. Changes, revision, amendments to the extent required to applicable policies / codes of the Company. The Copy of the revised policies / codes shall be uploaded on Company's website.
2. The Board recorded that Softvan Limited's successful capital raising exercise has expanded/ diversified its shareholder base, transitioning the status of company from a Wholly Owned Subsidiary to a Subsidiary Company of the Company, with no change in control.
3. Other general business / operational matters.

The Board meeting commenced at 03:00 p.m. and concluded at 05:00 p.m.

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 records.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Managing Director
DIN: 07282179

