

Date: 05-11-2024

The Manager

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

**SUB: OUTCOME OF THE RIGHTS ISSUE COMMITTEE OF SAHANA SYSTEM LIMITED (THE "COMPANY")
UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS 2015- OUTCOME OF RIGHTS ISSUE
COMMITTEE MEETING - ALLOTMENT OF EQUITY SHARES ON RIGHTS BASIS.**

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its issue of Equity Shares on a rights basis ("Rights Issue").

We hereby inform you that, in accordance with the Letter of Offer announced on October 3rd, 2024, and the Basis of Allotment finalised in consultation with the Registrar to the Issue and NSE Limited, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Board of Directors of the Company has, at its meeting held on November 4th, 2024, approved the allotment of 5,49,072 Fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹ 890 per equity share (including a share premium of ₹ 880 per equity share).

We request you to kindly take the above information on record and oblige.

For, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

