

2<sup>nd</sup> May, 2025

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

**SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in continuance with our earlier intimations dated 4<sup>th</sup> April, 2025 and 16<sup>th</sup> April, 2025. We hereby inform that the Company has paid on today i.e. 2<sup>nd</sup> May, 2025 its contribution towards subscription monies to its respective newly incorporated subsidiary companies as below:-

Sr. No	Name of Subsidiary Company	Subscription Amount
1	Sahana Futurio Tech Limited	Rs. 60,000/- for subscription of 6000 equity shares of Rs. 10/- each (i.e 60%)
2	Sahana Techanalysis Limited	Rs. 60,000/- for subscription of 6000 equity shares of Rs. 10/- each (i.e 60%)
3	Sahana Marine-Infra Tech Limited	Rs. 60,000/- for subscription of 6000 equity shares of Rs. 10/- each (i.e 60%)

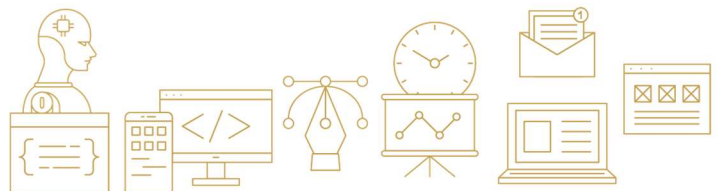
Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended, are given in “**ANNEXURE I**” to this letter.

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

**For Sahana System Limited**

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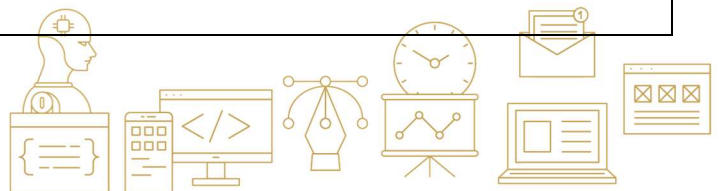
**Pratik Ramjibhai Kakadia**  
**Managing Director**  
**DIN: 07282179**



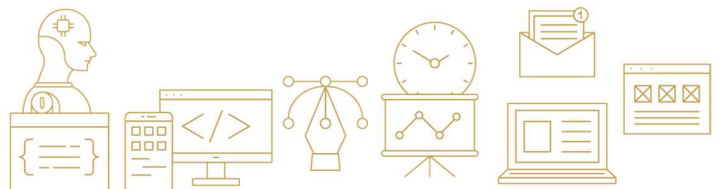
## ANNEXURE I

**DISCLOSURE UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI CIRCULAR NO.  
SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:**

SR. NO.	PARTICULARS	DETAILS		
1	Name of the target entity, details in brief such as size, turnover etc.	<b>SAHANA FUTURIO TECH LIMITED ('SFTL')</b>  CIN: U62099GJ2025PLC161054  Authorized Capital: Rs. 1,00,000/-  Turnover: Not Applicable (Incorporated on April 04, 2025)	<b>SAHANA TECHANALYSIS LIMITED ('STL')</b>  CIN: U62099GJ2025PLC161059  Authorized Capital: Rs. 1,00,000/-  Turnover: Not Applicable (Incorporated on April 04, 2025)	<b>SAHANA MARINE-INFRA TECH LIMITED ('SMITL')</b>  CIN: U62099GJ2025PLC161564  Authorized Capital: Rs. 1,00,000/-  Turnover: Not Applicable (Incorporated on April 16, 2025)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Sahana System Limited is the promoter of SAHANA FUTURIO TECH LIMITED, a subsidiary.  Accordingly, SAHANA FUTURIO TECH LIMITED is a related party.	Sahana System Limited is the promoter of SAHANA TECHANALYSIS LIMITED, a subsidiary.  Accordingly, SAHANA TECHANALYSIS LIMITED is a related party.	Sahana System Limited is the promoter of SAHANA MARINEINFRA TECH LIMITED, a subsidiary of the company. The newly incorporated company being a subsidiary will be a Related Party. The initial investment in the said subsidiary would be Related Party Transaction and will be considered to be at Arms' Length. The company is the Promoter of the said subsidiary. Save and except as mentioned above, the Company is not interested in any other manner.
3	Industry to which the entity being acquired belongs;	Information Technology and its ancillary Services		



4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>To carry on the business of consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis in sync with digital transactions/payments, infrastructure, etc.</p> <p>Sahana Futurio Tech Limited is a Subsidiary of Sahana System Limited.</p>	<p>To carry on the business of consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis in sync with data analysis and Business Intelligence, etc.</p> <p>Sahana Techanalysis Limited is a Subsidiary of Sahana System Limited.</p>	<p>IT service with integrated platform/products relating to Marine Infrastructure. The main object of SMITL as below:</p> <p>To carry on the business of consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, computer peripherals, computer parts, computer consumables and electronic communication systems, data publishing and processing systems and other industrial automation systems and gadgets in sync with marine infrastructure.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition;	<i>Not Applicable</i>		
6	Indicative time period for completion of the acquisition;	<i>Not Applicable</i>		



7	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscribed to 60% of the Equity Shares of SFTL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.	Subscribed to 60% of the Equity Shares of STL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.	Subscribed to 60% of the Equity Shares of SMITL by consideration in the form of cash i.e. Subscription to Memorandum and Articles of Association of the Subsidiary Company.
8	Cost of acquisition or the price at which the shares are acquired;	Subscribed to 6000 Equity Shares of SFTL of Rs. 10/- per share by payment of subscription amount of Rs. 60,000/- paid today i.e. 2 <sup>nd</sup> May, 2025	Subscribed to 6,000 Equity Shares of STL of Rs. 10/- per share by payment of subscription amount of Rs. 60,000/- paid today i.e. 2 <sup>nd</sup> May, 2025	Subscribed to 6,000 Equity Shares of SMITL of Rs. 10/- per share by payment of subscription amount of Rs. 60,000/- paid today i.e. 2 <sup>nd</sup> May, 2025
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Upto 60% (Upto 6,000 Equity Shares of Rs. 10/- each)		
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background:</p> <p>Date of incorporation: 04<sup>th</sup> April, 2025</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>	<p>Brief Background:</p> <p>Date of incorporation: 04<sup>th</sup> April, 2025</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>	<p>Brief Background:</p> <p>Date of incorporation: 16<sup>th</sup> April, 2025</p> <p>History/Turnover: Not Applicable</p> <p>Country: India</p>

