

17<sup>th</sup> July, 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: Intimation – Payment of 1<sup>st</sup> Interim Dividend for FY 2025-26 - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation of our intimation letter dated June 19, 2025, we wish to inform you that the company has made payment of its 1<sup>st</sup> (First) Interim Dividend of Re. 1/- (Rupee One Only) per equity share of face value of Rs. 10/- each, representing 10% of the paid-up equity share capital, for the Financial Year 2025-26 to the eligible shareholders of the company as on the record date fixed by the company.

Moreover, as intimated in our letter dated June 19, 2025, the Promoter and Promoter Group have voluntarily waived their right to receive the 1<sup>st</sup> (First) Interim Dividend in order to directly contribute to the enhanced liquidity, strengthen the balance sheet, and support the future strategic growth initiatives and capital expenditure requirements of the company.

This is for your information and dissemination to your constituents, and you are kindly requested to take the above information on your records.

Thanking you,

**For, Sahana System Limited**

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

