

27th August, 2025

To,
The Manager
The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: SAHANA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of Sahana System Limited is convened and scheduled to be held on **Saturday, August 30, 2025**, for the purpose of transacting the following business, *inter alia*:

1. To deliberate upon and approve the draft **Directors' Report** along with requisite annexures for the Financial Year ended March 31, 2025.
2. To consider and approve the draft **Notice convening the 5th Annual General Meeting (AGM)**.
3. To determine and finalize the **Book Closure and E-voting schedules** in connection with the ensuing Annual General Meeting.
4. To consider the appointment of a **Scrutinizer** to oversee the remote e-voting and e-voting process during the AGM, ensuring a fair and transparent outcome.
5. To deliberate upon, and if deemed expedient, to consider and grant an enabling resolution for a proposal to **raise funds** through the issuance of various eligible securities, including but not limited to equity shares, convertible preference shares, or other equity-linked instruments. Such issuance may be undertaken via a private placement (including a Qualified Institutional Placement) or any other permissible mode, in compliance with applicable statutory and regulatory provisions, and subject to the requisite approvals of the shareholders.
6. To consider any other matter with the permission of the Chairman.

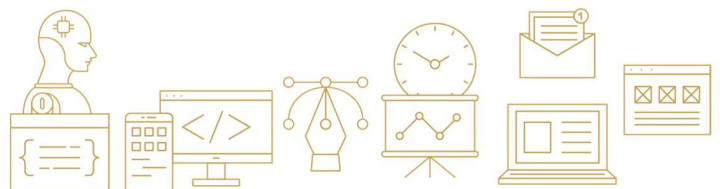
This intimation is being disseminated to the stock exchanges and shall be simultaneously uploaded on the Company's website in accordance with Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take due notice of the same.

Thanking you,
FOR SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

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