

19<sup>th</sup> June, 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 of Record Date for the Purpose of Declaration of 1<sup>st</sup> (First) Interim Dividend for the Financial Year 2025-26.**

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at their meeting held today i.e. 19<sup>th</sup> June, 2025 has unanimously approved the declaration of a 1<sup>st</sup> (First) Interim Dividend of Re. 1/- (Rupee One Only) per equity share of face value of Re. 10/- each for the Financial Year 2025-26.

In this regard, the Board has fixed Friday, 27<sup>th</sup> June, 2025, as the Record Date for the purpose of determining the entitlement of the shareholders to receive the said Interim Dividend. The Interim Dividend shall be paid to the eligible shareholders within the stipulated timelines as prescribed under the Companies Act, 2013, and other applicable regulations. The payment of above said dividend to the eligible shareholders shall be subject to deduction of tax at source (TDS).

Furthermore, we hereby inform that the Promoter and Promoter Group have voluntarily waived their right to receive this 1<sup>st</sup> (First) Interim Dividend for the Financial Year 2025-26.

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**

