

26th February, 2026

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

Subject: Intimation of Board Meeting

Dear Sir/ Ma'am,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th February, 2026 inter alia, to consider and transact various business and operational matters of the Company.

The outcome of the meeting shall be intimated to the Stock Exchanges within the prescribed timelines upon the conclusion of the aforesaid meeting.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Designated Person and their immediate relatives are advised for not dealing in the securities of the Company until 48 hours after the conclusion of the Board Meeting.

We request you to take the above information on your record.

Thanking you.

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

