

Date: 28/12/2023

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

**SUBJECT: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, JANUARY 01<sup>ST</sup>, 2024.**

**REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time; this is to inform you that a meeting of the Board of Directors of the our Company is scheduled to be held on Monday, January 01<sup>st</sup> 2024, inter-alia to transact the following businesses:

- 1) To Discuss and consider the appointment of Company Secretary (CS) and Compliance Officer of the Company.
- 2) To Consider and transit any other businesses; placed before the board with the permission of the Chairman.

Kindly take the same on record.

Thanking you,

**FOR, SAHANA SYSTEM LIMITED**

**HETANG ARUNKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02710970**

