

Date: 03/02/2024

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 FRIDAY, FEBRUARY 09TH, 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 our Company is scheduled to be held on Friday, February 09th 2024, inter-alia to transact the following businesses:

- 1) To consider and discuss the raising of funds and issuance of securities upto Rs. 49 Crores via Right and other matters incidental or connected therewith;
- 2) To consider the proposal for issuance of equity shares for consideration other than cash through swap of shares on preferential basis.
- 3) To consider the proposal for raising funds through unsecured loan with an option to convert into Equity Shares upto Rs. 100 Crore on such terms and conditions finalised by the Board of directors as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 read with the Companies Act, 2013 and rules made thereunder subject to the shareholder's approval.
- 4) To consider and discuss on amendment in business object of the company
- 5) To discuss and consider the appointment of Secretarial Auditors of the Company;
- 6) To Consider and transit any other businesses; placed before the board with the permission of the Chairman.

With regard to the above, the Trading Window of the Company for dealing in securities of the Company by the Designated Persons shall be closed upto 48 hours from the conclusion of meeting i.e. upto February 11th 2024.

Kindly take the same on record.

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Nr. Iscon Elegance, S. G. Highway,
Prahlanadnagar, Ahmedabad - 380015
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CIN: U72500GJ2020PLC112865

Thanking you,

FOR, SAHANA SYSTEM LIMITED

HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

