

Date: 03/09/2024

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, SEPTEMBER 06TH, 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, September 06th 2024, inter-alia to transact the following businesses:

- 1) To fix the date & time for convening the 04th Annual General Meeting of the Company to be held through Video Conferencing/OVAM, Book Closure dates and other related matters;
- 2) To consider and approve the Draft Notice for the 04th Annual General Meeting of the Company for circulation to the members of the company;
- 3) To consider and approve the director's Report along with the annexures attached thereto for the Financial Year ended 31st March, 2024;
- 4) To consider and approve Secretarial Audit Report for the Financial Year ended 31st March, 2024;
- 5) To consider and appoint scrutinizer to ascertain voting process of 04th Annual General Meeting (AGM);
- 6) To consider and transit any other business; placed before the board with the permission of the Chairman.

Kindly take the same on record.

Thanking yours

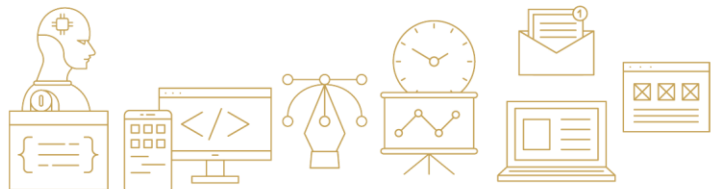
FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR

DIN: 07282179

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