

Date: 11/05/2024

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 SATURDAY, MAY 18TH, 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 Saturday, May 18th 2024, inter-alia to transact the following businesses:

- 1) To discuss and consider changes in board of directors of the company.
- 2) To discuss and consider to reconstitute the committees of the company, if required.
- 3) To discuss and consider shifting of registered office of the company within the same city.
- 4) To consider and approve the standalone and consolidated audited financial results of the company for the quarter and year ended March 31, 2024;
- 5) 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

HETAL CHATURBHAI PATEL
DIRECTOR
DIN: 08381794

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CIN: L72500GJ2020PLC112865