

Date: 12/09/2024

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Respected Sir/Madam,

With reference to the captioned matter and in-principle approvals received from NSE Limited ('NSE') Ref. No: NSE/LIST/C/2024/0690 dated June 21, 2024, towards the proposed Rights Issue of upto Rs. 49 Crores (Rupees Forty Nine Crores Only) to the Eligible Equity Shareholders of our Company i.e., **SAHANA SYSTEM LIMITED ("Company") ("Issue" or "Rights Issue")**, in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 17th day of September, 2024 inter alia:

1. To fix the Issue price for the proposed Rights Issue of the Company;
2. To consider and approve the number of equity shares to be issued on a rights basis and the Rights Entitlement;
3. To consider and fix the Record Date for the proposed Rights Issue of the Company;
4. To consider, approve other allied matters in relation to the proposed Rights Issue of the Company;
5. Any other matter with the permission of the Chairman.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company will remain closed from 13th September, 2024 and shall remain closed till forty-eight (48) hours after the declaration of the outcome of the meeting.

The same is being intimated to all the Designated and Connected persons.

Kindly take the above intimation on record.

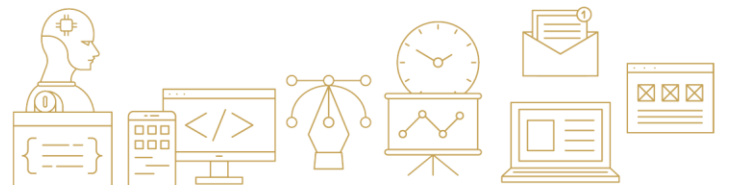
FOR, SAHANA SYSTEM LIMITED

HETAL PRATIKBHAI KAKADIYA
DIRECTOR

DIN: 08381794

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