

Date: 09/02/2024

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 WEDNESDAY, FEBRUARY 14TH, 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 Wednesday, February 14th 2024, inter-alia to transact the following businesses:

- 1) To further discuss on raising of funds and issuance of securities via Right Issue of Shares.
- 2) 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 16th 2024.

Kindly take the same on record.

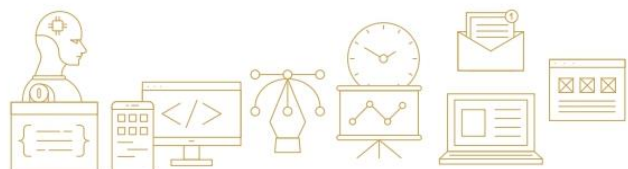
Thanking you,

FOR, SAHANA SYSTEM LIMITED

HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

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CIN: U72500GJ2020PLC112865