

Date: 14/06/2024

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 THURSDAY, JUNE 20TH, 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 Thursday, June 20th 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 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

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

