

Date: 14/08/2023

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 SCHEDULED TO BE HELD ON 18th August, 2023

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, August 18, 2023, inter-alia to transact the following businesses:

- 1) To discuss and consider the appointment of Secretarial Auditors of the company.
- 2) To discuss and consider the acquisition of 100% equity shares of M/s. Softvan Private Limited and M/s. Softvan Labs Private Limited.
- 3) To consider and transit any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

Digitally signed by
Shah Hetang Arunbhai
Date: 2023.08.14
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HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

