

Date: 18/01/2024

**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, JANUARY 24<sup>TH</sup>, 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, January 24<sup>th</sup> 2024, inter-alia to transact the following businesses:

- 1) To discuss and consider the acquisition of equity stake in M/s. Machint Solutions Private Limited.
- 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 January 26<sup>th</sup> 2024.**

Kindly take the same on record.

Thanking you,

**FOR, SAHANA SYSTEM LIMITED**

**HETANG ARUNKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02710970**

