

Date: 25-09-2024

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 SUNDAY, 06TH OCTOBER, 2024

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Sunday 06th October, 2024 inter alia, to transact the following businesses:

1. To discuss and consider to acquire stake in company focused into IT enabled services and related execution of the agreements in relation to the above said acquisition;
2. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

Further, As per the Company's Code of Conduct for trading by designated persons, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 26th September, 2024 till the end of 48 hours after the declaration of the outcome of the meeting.

We request you to take the above on record and disseminate the same on your website.

FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

