

Date: 06/09/2024

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

SUBJECT: OUTCOME OF BOARD MEETING HELD ON FRIDAY, SEPTEMBER 06TH, 2024.

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company considered and approved the following business:

- 1) Considered and approved the Notice for convening the 04th Annual General Meeting of the Company to be held on 30th September, 2024 at 05:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM');
- 2) Register of Members & Share Transfer Books of the Company will remain close from September 24, 2024 to September 30, 2024 (both days Inclusive) for the purpose of Annual General Meeting.
- 3) Considered and approved the Director's Report and annexures thereto for Financial Year ended 31st March, 2024.
- 4) Adoption of Secretarial Audit Report for the F.Y. 2023-24.
- 5) Considered and approved the appointment of Mr. Mukesh Jiwnani, Proprietor M/s. Mukesh J & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinise the entire e-voting process for upcoming Annual General Meeting.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M.

Kindly take the same on record.

Thanking yours

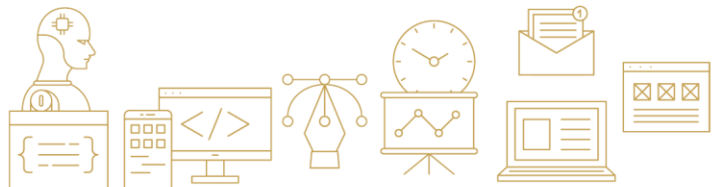
FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR

DIN: 07282179

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