

September 7, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051.

ISIN: INE0LEX01011
NSE Symbol: SAHANA

Subject: Outcome of Board Meeting of Sahana System Limited held on September 7, 2026, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

With reference to captioned subject and reference, we hereby inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e., September 7, 2026, has, inter alia, considered and approved:

1) APPOINTMENT OF INTERNAL AUDITOR

Based on the recommendation of Audit Committee, the board, considered and approved Appointment of M/s. Shah Sanghvi & Associates, Chartered Accountants as the Internal Auditor of the Company for the F.Y. 2026-27;

Disclosure as required for appointment as stated above; under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - I** to this letter.

2) APPOINTMENT OF SECRETARIAL AUDITOR

Based on the recommendation of Audit Committee, the board, considered and approved the appointment of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the 5 (Five) consecutive financial year from the F.Y. 2026-27 to 2030-31 subject to the approval of shareholders at the ensuing Annual General Meeting (AGM).

Disclosure as required for appointment as stated above; under Regulation 30 of SEBI Listing Regulations read with HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed as **Annexure - II** to this letter.

3) APPROVAL OF UPDATE/ REVISED DIRECTORS' REPORT AND AGM NOTICE

In view of the Company's pending application for migration from the SME Platform to the Main Board of the Stock Exchange(s), and upon evaluating the mandatory regulatory requirements under applicable provisions of Companies Act, 2013 and Regulation of SEBI LODR Regulations that become applicable upon migration to Main Board, the Board, as a matter of proactive compliance and enhanced corporate governance, has approved the recommendation for the appointment of Ms. Shalini Pandey, Practicing

Sahana System Limited

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www.sahanasystem.com



CIN: L72500GJ2020PLC112865

Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years for shareholder approval at the ensuing AGM.

Save and except for the inclusion of the aforesaid item in the Directors' Report and Notice of AGM, all other contents of the Directors' Report and the Notice of the AGM as previously approved by the Board on September 3, 2026, remain unchanged.

The Board Meeting commenced at 3:00 p.m. (IST) and concluded at 4:00 p.m. (IST).

This is for your information and dissemination to your constituents, and you are kindly requested to take the above information on your records.

Thanking you,

For Sahana System Limited

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

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ANNEXURE - I

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

Sl. No.	Particulars	Appointment of Internal Auditor
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment / re-appointment / cessation (as applicable)	September 7, 2026 M/s. Shah Sanghvi & Associates, Chartered Accountants are appointed as Internal auditor of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee.
3	Term of Appointment /re-appointment	Financial Year 2026-27.
4	Brief profile (in case of appointment)	Firm Registration No. 140107W Field of Experience: M/s Shah Sanghvi & Associates is a Multidisciplinary firm that specializes in auditing, compliances and transaction tax advisory services. Its services include M&A transaction support, domestic and international taxation, transfer pricing, Valuation and Corporate law & IFRS/Ind AS Advisory etc.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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ANNEXURE - II

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

Sl. No.	Particulars	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	To comply with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A requirements under SEBI (LODR) Regulations, 2015.
2	Date of appointment / re-appointment / cessation (as applicable)	September 7, 2026 M/s. Shalini Pandey & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditors of the company on such Terms and conditions as may be decided by the board based on the recommendation of Audit Committee subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3	Term of Appointment /re-appointment	For a period of Five (5) years (F.Y. 2026-27 till 2030-31) subject to approval of shareholders at the ensuing Annual General Meeting (AGM).
4	Brief profile (in case of appointment)	Firm Registration No. S2019MH668100/ PRC No. 5756/2024 Field of Experience: Ms. Shalini Pandey of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is a seasoned Practicing Company Secretary and LLB graduate, having over a decade of extensive experience in the field of Company Law, Securities Law, FEMA, AIF and other Corporate Laws etc. along with other specializations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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