June 23, 2026

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

ISIN: INE0LEX01011
NSE SYMBOL: SAHANA

Sub: Submission of Postal Ballot Notice - Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal Ballot Notice dated June 22, 2026, along with the explanatory statement. The said notice is being sent today, i.e. June 23, 2026, through electronic mode to the shareholders, whose e-mail addresses are registered with the Depositories/Registrar and Share Transfer Agent of the Company as on the cut-off date, i.e., Friday, June 19, 2026, for seeking approval of the members by means of remote electronic voting ("remote evoting") for below mentioned resolutions:

Sr. No	Particular of Resolution	Type of Resolution
1	Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2	Approval for the Issuance of Bonus Shares	Ordinary Resolution
3	Consider and Approve the Migration of Listing/Trading of the Equity Shares of the Company from the NSE Emerge Platform of the National Stock Exchange of India Limited (NSE) to the Main Board of NSE.	Special Resolution
4	Consider and Approve the Simultaneous Migration of Listing and Trading of the Equity Shares of the Company to the Main Board of BSE Limited (BSE).	Special Resolution
5	Appointment of Mr. Dipak Kanaiyalal Patel (DIN: 07285845) as the Whole-Time Director of the Company to hold office for a Period of Five (5) Consecutive Years from February 28, 2026 to February 27, 2031.	Special Resolution

6	Appointment of Mrs. Bhavika Ankur Somani (DIN: 08894814) as an Independent Director of the Company to hold office for a Period of Five (5) Consecutive Years from February 28, 2026 to February 27, 2031.	Special Resolution

The remote e-voting will commence on **Wednesday, June 24, 2026**, at **9:00 A.M. (IST)** onwards and will end on **Thursday, July 23, 2026**, at **5:00 P.M. (IST).**

The results of the Postal Ballot will be declared on or before Tuesday, July 23, 2026.

A copy of Postal Ballot Notice is also being made available on the website of the Company,

https://scdn-caesfpedf0b7ere7.z03.azurefd.net/img/media/1mtpsbhx/postal-ballot-notice-dated-22-06-2026-e-voting.pdf

and on the website of CDSL https://www.evotingindia.com/noticeResults.jsp, the remote e-voting service provider.

This is for your information and records.

For Sahana System Limited

Kakadia Pratik Ramjibhai

Digitally signed by Kakadia Pratik Ramjibhai
DN: C=IN, O=Personal, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="a 10 sal hospital road thaltej, Thaltej, Daskroi Gujarat India 380059 beside sun step club", T=5012, Phone=b5e516584af075b6c0ab21dca0d2f17de53070e96729cdb249e2f9d2e11649be, SERIALNUMBER=71739753ef41a170ab055f1981845ad7cef53f66db6300ede98b0241c50ebb6d, E=pratik_kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai
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Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Place: Ahmedabad
Date: June 23, 2026

POSTAL BALLOT NOTICE

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable circulars issued by the Ministry of Corporate Affairs from time to time]

VOTING STARTS ON	VOTING ENDS ON
Wednesday, June 24, 2026	Thursday, July 23, 2026

Dear Member(s),

Notice is hereby given to the members of Sahana System Limited ("the **Company**") pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the **"Act"**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the **"Rules"**), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"),** Secretarial Standard on General Meetings (**"SS-2"**) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/ 2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024, dated September 19, 2024, and 03/2025 dated September 22, 2025 respectively (collectively termed as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (**"MCA"**) and other applicable laws, rules, regulations, circulars, and notifications issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the resolutions set out in this Postal Ballot Notice ("**Notice**") is proposed for approval by the Members of the Company by way of Ordinary & Special Resolution/s through Postal Ballot via remote e-voting only.

Pursuant to Section 102(1) read with Section 110 and other applicable provisions of the Act, an explanatory statement containing the material facts and reasons/rationale for the proposed resolution is annexed to this Notice for your consideration and forms an integral part of this Notice.

The Board of Directors at its meeting held on Monday, June 22, 2026, has appointed M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

In compliance with the requirements of the MCA Circulars and provisions of Section 110 of the Act and the Rules made thereunder, the Postal Ballot Notice (**"Notice"**) along with Explanatory Statement and remote e-voting instructions are being sent only through electronic mode to all those Members whose email addresses are registered with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as "Depositories"), or the Company's Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Private Limited ("RTA") as of the cut-off date, i.e. Friday, June 19, 2026. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

The detailed procedure for remote e-voting is provided in the 'Notes' section of this Notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to Sections 108 and 110 of the Act, the Rules, the MCA Circulars, and SS-2, the Company is facilitating remote e-voting for its Members to cast their votes electronically in lieu of physical submission of the Postal Ballot Form.

The Company has engaged the services of CDSL to provide remote e-voting facilities to its Members. Instructions for remote e-voting are appended to this Notice. The Notice is also available on the Company's website at https://www.sahanasystem.com/eco-system/investors/shareholders-information . Members are requested to carefully follow the instructions in the 'Notes' section and cast their votes by remote e-voting not later than 5:00 p.m. (IST) on Thursday, July 23, 2026. Votes cast after 5:00 p.m. on Thursday, July 23, 2026, shall not be considered valid. The remote e-voting facility will be disabled by CDSL immediately thereafter.

In accordance with the provisions of MCA Circulars, the Company has made arrangements for the members to register their e-mail addresses. Therefore, those members, who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

Pursuant to Rule 22(5) of the Rules, the Board of Directors has appointed M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting in a fair and transparent manner. The Scrutinizer has consented to act as such and will oversee the process. The Scrutinizer's decision regarding the validity of the Postal Ballot will be final. The remote e-voting period will commence on Wednesday, June 24, 2026, at 9:00 a.m. (IST) and conclude on Thursday, July 23, 2026, at 5:00 p.m. (IST).

The Results declared along with the Report of the Scrutinizer shall be placed on the website of the Company at https://www.sahanasystem.com/ and on the website of CDSL at https://www.evotingindia.com/noticeResults.jsp immediately but not later than two working days after the declaration of Results by the Chairman or a person authorized by him.

The Results shall also be immediately forwarded to the stock exchanges where shares of the Company are listed i.e. National Stock Exchange of India Limited.

SPECIAL BUSINESS:

1. **INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

   To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, enabling clause of Articles of Association of the Company, applicable provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of any other applicable laws, or any amendment or modifications or any re-enactment thereof, and approval of the Board of Directors of the Company; in supersession of earlier resolutions in this regard, the approval of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 24,95,00,000/- (Rupees Twenty-Four Crores Ninety-Five Lakhs Only) divided into 2,49,50,000 (Two Crore Forty-Nine Lakhs Fifty Thousand) Equity Shares of Rs. 10/- each, ranking pari-passu in all respect with the existing Equity Shares of the Company and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered and substituted by the following new Clause V:

   V. The Authorised Share Capital of the Company is Rupees 24,95,00,000/- (Rupees Twenty-Four Crores Ninety-Five Lakhs Only) divided into 2,49,50,000 (Two Crore Forty-Nine Lakhs Fifty Thousand) Equity Shares of Rs. 10/- each

   RESOLVED FURTHER THAT the Board of Directors and/or the Chief Financial Officer of the Company, be and are hereby jointly and / or severally authorised to do all such acts, deeds, matters and things as they may deem fit in their absolute discretion and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects.

   RESOLVED FURTHER THAT any Director of the Company be and is hereby jointly and / or severally authorized to certify a copy of this resolution and issue the same to all concerned parties and to sign, execute and file all the necessary documents, applications and returns and to do all such acts, deeds, matters and things as may be considered necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution including filing of necessary forms with the Registrar of Companies."

2. **APPROVAL FOR THE ISSUANCE OF BONUS SHARES:**

   *To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:*

   "RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"); Companies (Share Capital and Debentures) Rules, 2014 ("Rules"), the Securities Exchange Board of India ("SEBI") (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"); Foreign Exchange Management Act, 1999 ("FEMA"), including other applicable regulations, rules and guidelines issued, from time to time, by the Reserve Bank of India ("RBI"); SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force]; the enabling provisions of the Articles of Association of the Company and approval of the Board of Directors of the Company; subject to, increase in authorized share capital of the Company and such other requisite approvals, consents, permissions and sanctions as and when may be applicable and subject to such terms and modifications as may be specified while according such approvals; the consent of the Members of the Company be and is hereby accorded, to the Board of Directors, for capitalizing of approximately amounting to Rs. 1,76,74,210/- (Rupees One Crore Seventy-Six Lakhs Seventy-Four Thousand Two Hundred and Ten only) or such other sum as may be determined, out of the amount standing credit of the securities premium and / or free reserves and / or retained earnings of the Company as per the audited financial statements of the Company for financial year ended March 31, 2026, as may be considered necessary by the Board, for the purpose of issue and allotment of approximately 17,67,421[Seventeen Lakh Sixty-Seven Thousand Four Hundred and Twenty-One] bonus equity shares of Rs. 10/- (Rupees Ten Only) each, to be credited as fully paid-up equity shares to the eligible members of the Company holding equity shares and whose names appear in the Register of Members maintained by the Company/ Beneficial Owners position as maintained by the Depositories as on the 'Record Date' to be determined by the Board for this purpose; in proportion of 1: 5 i.e. 1 (One) new fully paid up equity share of Rs. 10/- (Rupees Ten Only) each for every existing 5 (Five) equity share of Rs. 10/- (Rupees Ten Only) each held by them (Applicable to existing convertible warrants not yet due for conversion), and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by such members.

RESOLVED FURTHER THAT the bonus equity shares as and when issued and allotted, shall always be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank *pari-passu* in all respects with the fully paid-up equity shares of the Company and carry the same rights as the existing fully paid-up Equity Shares of the Company and not as an income or distribution in lieu of Dividend and that these bonus shares shall also be entitled to participate in full in any dividend(s) to be declared thereafter.

RESOLVED FURTHER THAT no member shall be entitled to any fractional entitlement of Bonus Equity Shares arising out of the implementation of this Resolution and the Board be and is hereby authorised to determine the manner in which such fractional entitlements shall be dealt with, including but not limited to,

- Rounding off such fractional entitlements in such manner as may be determined by the Board, including rounding down to the nearest lower integer or rounding to the nearest whole number, where fractional entitlements of less than 0.5 shall be rounded down and fractional entitlements of 0.5 or more shall be rounded up;

- Aggregating all fractional entitlements and allotting the resultant equity share(s) to a person or persons appointed by the Board to hold the same in trust for the benefit of the members entitled thereto and to dispose of such shares and distribute the net proceeds amongst such members in proportion to their respective fractional entitlements, or

- Adopting such other method, as may be permissible under applicable laws and considered appropriate by the Board.

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to the Members who are Non-Resident Indians (NRIs), Foreign Institutional Investors (FIIs) Persons of Indian Origin (PIO) / Overseas Corporate Bodies (OCBs) and other

Foreign Investors, shall be subject to the approval of RBI under the FEMA or any other regulatory authority as may be necessary in this regard.

RESOLVED FURTHER THAT in accordance with the SEBI ICDR, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialized form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in respect of the Equity Warrants issued by the Company and remaining outstanding and unconverted as on the Record Date, the Board of Directors, subject to applicable laws and requisite approvals, be and is hereby authorised to make such fair and proportionate adjustments to the terms of such warrants as may be required pursuant to the Bonus Issue, including issue price or attaching bonus entitlement in the same proportion as applicable to the equity shareholders, and to provide for and to do issue and allotment of the corresponding bonus equity shares at the time of conversion of such warrants, which shares shall rank pari passu in all respects with the existing equity shares of the Company and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT any Director of the Company be and are hereby jointly and / or severally authorised to do all such acts, deeds and things and execute all such deeds, documents, instruments and writing as may be required and as it may in its sole discretion deem necessary to give effect to the above resolution, including but not limited to, fixing of record date in consultation with the Stock Exchange, filing of any documents with Stock Exchange, Depositories, Ministry of Corporate Affairs, and/or concerned authorities, applying and seeking necessary approvals form the Stock Exchange, passing of all resolution (including via circulation) for allotment of bonus shares, and all other related formalities and to settle any question, difficulty, or doubt that may arise in regard thereto.

3. CONSIDER AND APPROVE MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE:

*To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:*

Note: In accordance with Regulation 277 and 280(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

RESOLVED THAT pursuant to the provisions laid down in Chapter IX, Regulation 277 and other applicable provision of the of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'), applicable provisions, if any, of the Companies Act, 2013, including rules framed there under, [including any amendment, modification, variation or re-enactment thereof], the Listing Agreement entered into by the company with National Stock Exchange of India Limited ('NSE') applicable to small and medium enterprises and approval of the Board of Directors of the Company and bye-laws and rules and regulations of NSE and subject to the approval of any statutory authorities, if any; the consent of the Members of the Company be and is hereby accorded for the purpose of migration of the company's present listing from SME Platform (EMERGE) of NSE to Main Board of NSE and upon Migration, the said Equity Shares be got listed and traded on the Main Board of NSE, from the date of Migration / getting listed and admitted to deal on Main Board of NSE.

RESOLVED FURTHER THAT the aforesaid migration to main Board of NSE is subject to Company meeting all the mandatory eligibility criteria's laid down by NSE for the purpose of Migration to their main board

RESOLVED FURTHER THAT any Director and/or Managing Director and/or Whole Time Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer of the company, be and are hereby jointly and / or severally authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfill all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

4. **CONSDIER AND APPROVE SIMULTANEOUS MIGRATION OF LISTING & TRADING OF EQUITY SHARES OF THE COMPANY TO THE MAIN BOARD OF BSE LIMITED (BSE).**

*To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:*

Note: In accordance with Regulation 277 and 280(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the below mentioned Resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

RESOLVED THAT pursuant to the provisions laid down in Chapter IX, Regulation 277 and other applicable provision of the of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'), applicable provisions, if any, of the Companies Act, 2013, including rules framed there under, [including any amendment, modification, variation or re-enactment thereof], the Listing Agreement to be entered into by the company with Bombay Stock Exchange Limited ('BSE') and approval of the Board of Directors of the Company and bye-laws and rules and regulations of BSE and subject to the approval of any statutory authorities, if any; the consent of the Members of the Company be and is hereby accorded for simultaneous migration of listing &trading of equity shares of the Company on the Main Board of BSE Limited ('BSE'), the said Equity Shares be got listed and traded on the Main Board of BSE, from the date of Migration / getting listed and admitted to deal on Main Board of BSE.

RESOLVED FURTHER THAT the aforesaid simultaneous migration to main Board of BSE is subject to Company meeting all the mandatory eligibility criteria's laid down by BSE for the purpose of Migration to their main board.

RESOLVED FURTHER THAT any Director and/or Managing Director and/or Whole Time Director and/or Chief Financial Officer and/or Company Secretary & Compliance Officer of the company, be and are hereby jointly and / or severally authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfill all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

5. **APPOINTMENT OF MR. DIPAK KANAIYALAL PATEL (DIN: 07285845) AS THE WHOLE TIME DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM FEBRUARY 28, 2026, TO FEBRUARY 27, 2031.**

*To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:*

"**RESOLVED THAT** pursuant to Sections 152, 160 & 161 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, including amendment thereof, if any, Mr. Dipak Kanaiyalal Patel (DIN: 07285845), who was appointed as an Additional Director (Whole Time Director) of the Company, with effect from February 28, 2026 by the Board of Directors, based on the recommendation of the Audit Committee, Nomination and Remuneration Committee and in terms of Section 161 of the Companies Act, 2013 ("Act") read with the Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director, as a Whole Time Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196,197 and 198 read with Schedule V and all other applicable provisions of the Act and the Rules made thereunder and the applicable provisions of Listing Regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Audit Committee, Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mr. Dipak Kanaiyalal Patel (DIN: 07285845) as Whole-Time Director of the Company (designated as Executive Director), liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from February 28, 2026 to February 27, 2031, on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/officials of the Company to give effect to the aforesaid resolutions."

6. **APPOINTMENT OF MRS. BHAVIKA ANKUR SOMANI (DIN:08894814) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE CONSECUTIVE YEARS FROM 28TH FEBRUARY 2026 TO 27TH FEBRUARY 2031.**

*To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], the provisions of the Articles of Association of the Company and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Mrs. Bhavika Ankur Somani(DIN:08894814), who has been appointed as an Additional Director (designated as Independent Director) of the Company by the Board of Directors with effect from February 28, 2026, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a term of five consecutive years i.e., from February 28, 2026 upto February 27, 2031, on the terms and conditions including those relating to remuneration as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto including but not limited to delegating all or any of its powers herein conferred to any Director(s)/officials of the Company to give effect to the aforesaid resolutions."

By and on behalf of Board of Directors,
For Sahana System Limited

SD/-
Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

Registered Office:
1301, Maple Trade Centre,
Nr. Sudhara Circla, Sal Hospital Road,
Thaltej, Memnagar, Ahmedabad-3800052

Place: Ahmedabad
Date: June 22, 2026

Notes to the notice of Postal Ballot:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 stating material facts and reasons for the proposed resolution is annexed hereto.

2. In compliance with the MCA Circulars, this Postal Ballot Notice ("Notice") is being sent only by electronic mode to those equity shareholders of the Company ("Shareholders/ Members") whose names appear on the Register of Members/ List of Beneficial Owners maintained by Depositories as on Friday, June 19, 2026, ("Cut-Off Date") and whose e-mail address are registered with the Depositories or RTA. The physical copies of this Notice along with postal ballot form(s) and pre-paid business reply envelope(s) are not being sent to the Shareholders. Accordingly, the communication of the assent or dissent of the Members would take place through e-voting system only.

3. Members who have not registered their E-mail IDs should follow the instructions given below. Further, the Shareholders whose names appear in the Register of Members/ List of Beneficial Owners as on the said Cut-off date are entitled to vote on the Resolutions set forth in this Notice.

4. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date Friday, June 19, 2026. In case of joint holders, the Member whose name appears higher in the order of names as per the Register of Members of the Company will be entitled to vote.

5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

6. Members may please note that the Notice will also be available on the Company's website viz., https://www.sahanasystem.com/ and on the website of NSE, at www.nseindia.com, and on the website of CDSL at https://www.evotingindia.com/.

7. In compliance with the provisions of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to the shareholders to exercise votes through electronic voting system (**"Remote E-voting"**) on the E-voting platform provided by NSDL/CDSL.

8. The Company has engaged the services of CDSL as the agency to provide e-voting facility. The instructions for e-voting are provided in the Postal Ballot Notice and Members may cast their vote by following the instructions provided in the Notes to the Notice.

9. The Postal Ballot e-voting facility will be available during the following period (both days inclusive):

Commencement of e-voting	From 9:00 a.m. (IST) on **Wednesday, June 24, 2026**
End of e-voting	Upto 5:00 p.m. (IST) **Thursday, July 23, 2026**

10. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

11. The Board of Directors at their Meeting held on Monday, June 22, 2026, has appointed Ms. Vishakha Agrawal (Membership No. 39298) proprietor of M/s. Vishakha Agrawal & Associates, as the scrutinizer (**"Scrutinizer"**) for conducting the Postal Ballot only through e-voting process in a fair and transparent manner.

12. The Scrutinizer shall, after the conclusion of the remote e-voting on Thursday, July 23, 2026, at 5:00 P.M. (IST), unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make Scrutinizer's report within the prescribed time. Such report shall contain details of the total votes cast in favour or against, if any, and shall be submitted to the Chairman or any person authorised by the Chairman, who shall countersign the same and declare the result of Postal Ballot forthwith.

13. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, July 23, 2026, subject to receipt of the requisite number of votes in favour of the resolution.

14. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Friday, June 19, 2026.

15. Results of voting shall be declared on or before Thursday, July 23, 2026. The results of the Postal Ballot, shall be placed on the website of the Company, https://www.sahanasystem.com/ and on the website of CDSL, https:// www.evotingindia.com/noticeResults.jsp and will also be forwarded simultaneously to National Stock Exchange of India Limited.

16. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorization.

17. In case of any queries or grievances relating to remote e-voting, Equity Shareholders may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk. evoting@cdslindia.com or call at toll free no. 1800 21 09911.

18. The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut –Off date are requested to register their e-mail Ids by sending email citing subject SAHANA -Postal Ballot Registration of e-mail Id's" to Registrar and share transfer Agent (RTA) of the Company, i.e., Purva Sharegistry (India) Private Limited at evoting@purvashare.com / support@purvashare.com or to the Company at www.sahanasystem.com with the name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the e-mail address they wish to register to enable them to exercise their vote on special businesses as set out in the Postal Ballot notice through remote evoting facility provided by CDSL.

19. Corporate Members are entitled to appoint authorised representative(s) to vote on their behalf on the Resolutions proposed in this Postal Ballot Notice. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF / JPG Format) of their Board or governing body's Resolution / Authority Letter etc., authorising its representative to vote through e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at csvishakhagrawal@gmail.com with a copy marked to Purva Sharegistry (India) Private Limited at evoting@purvashare.com/ support@purvashare.com

20. All the material documents referred to in the explanatory statement, shall be available for inspection for Members through electronic mode during office hours from Wednesday, June 24, 2026 to Thursday, July 23, 2026. basis the request being sent on cs@sahanasystem.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN Card attached to the email.

21. In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide

its members with the facility to exercise their right to vote by electronic means as an alternate mechanism. For this purpose, the Company has entered into an agreement with NSDL for facilitating e-voting to enable the members to cast their votes electronically instead of dispatching postal ballot form.

22. Resolution passed by the members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the members convened in that regard.

23. The SMART ODR Portal can be accessed at: https:// smartodr.in/login.

24. The procedure for e-voting is as under:

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 :Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 :Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Wednesday, June 24, 2026, at 9:00 a.m. and ends on Thursday, July 23, 2026, at 5:00 p.m. (both the days inclusive). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of i.e. Thursday, June 19, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 :Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service

Participants (DP)	provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN (260618006) for the relevant SAHANA SYSTEM LIMITED on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@sahanasystem.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.
1800 21 09911

By and on behalf of Board of Directors,
For Sahana System Limited

SD/-
Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

Registered Office:
1301, Maple Trade Centre,
Nr. Sudhara Circla, Sal Hospital Road,
Thaltej, Memnagar, Ahmedabad-3800052

Place: Ahmedabad
Date: June 22, 2026

<u>EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 SETTING OUT MATERIAL FACTS:</u>

<u>Item 1:</u>

The Board of Directors ("the Board") of the Company, at its meeting held on June 22, 2026, have approved and recommended the issue of bonus equity shares.

In order to accommodate the said bonus issue and for future requirements, the Board of Directors of the Company, at the said meeting, also approved and recommended to the Members, increase in the authorised share capital from from Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 24,95,00,000/- (Rupees Twenty-Four Crores Ninety-Five Lakhs Only) divided into 2,49,50,000 (Two Crore Forty-Nine Lakhs Fifty Thousand) Equity Shares of Rs. 10/-.

The increase in authorized share capital will require consequential alteration to the existing Clause V of the Memorandum of Association of the Company. The increase in the Authorised Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company requires members' approval in terms of Sections 13 and 61 of the Companies Act, 2013.

Hence, the approval of the Members is being sought for alteration of Clause V relating to Authorised Share Capital, of the Memorandum of Association of the Company.

A copy of the Memorandum Association of the Company containing the proposed alterations, shall be available for inspection for Members through electronic mode during office hours from Wednesday, June 24, 2026, to July, 23, 2026, basis the request being sent on cs@sahanasystem.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

The Board is of the opinion that alteration to Capital Clause V of Memorandum of Association is in interest of the Company and recommends Resolution No. 1 of this Postal Ballot Notice for the approval of the Members by way of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding in the Company.

This statement may also be regarded as an appropriate disclosure under the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<u>Item No. 2</u>

The Company completed 3 (three) years of listing on the NSE EMERGE Platform in June 2026. The Board acknowledges and appreciates the continued trust, confidence and support extended by the shareholders throughout the Company's journey as a listed entity. As a gesture of appreciation and goodwill towards the shareholders and considering the accumulated reserves and surplus of the Company, including the balance standing in the Securities Premium Account and Retained Earnings, the Board considered it appropriate to capitalize a portion thereof for the benefit of the shareholders.

Accordingly, the Board of Directors of the Company, at its meeting held on June 22, 2026, approved and recommended the issue of Bonus Equity Shares ***1: 5 i.e., 1 (One) fully paid-up equity share of Rs. 10/- each for every 5 (Five) fully paid-up equity share of Rs. 10/- each*** held by the shareholders of the Company as on the record date (to be determined at the later stage) by capitalizing the sum not exceeding 1,76,74,210/- (Rupees One Crore Seventy-Six Lakhs Seventy-Four Thousand Two Hundred and Ten only) or such other sum as may be determined, held by the eligible members of the

Company, subject to approval of the shareholders and such other approvals as may be required, subject to approval of the members of the Company.

The proposed bonus issue would strengthen and broaden the Company's equity capital base, improve liquidity and marketability of its equity shares and align the capital structure with the Company's future business requirements. Further, the enhanced paid-up share capital would support the Company's objective of pursuing migration of its equity shares from the NSE EMERGE Platform to the Main Board of National Stock Exchange of India Limited ('NSE'), subject to fulfilment of the applicable eligibility criteria prescribed by the Stock Exchanges and other regulatory requirements / approvals.

Pursuant to Section 63 and other applicable provisions of the Companies Act, 2013 read with Article 175 of Articles of Association of the Company the proposed issue of the bonus shares, inter-alia, requires approval of shareholders of the Company, by way of an Ordinary Resolution and hence the said proposal is placed before the members for their deliberation and approval.

The Company hereby confirms that:

- The Company satisfies the eligibility conditions prescribed under the applicable provisions of the Act and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for issuance of bonus shares;

- The Company has not defaulted in repayment of deposits or debt securities, payment of statutory dues relating to employees;

- All the existing equity shares of the Company are fully paid up;

- None of the Promoters or Directors has been declared a fugitive economic offender; and

- The proposed bonus issue is not being undertaken in lieu of dividend.

- The new equity shares of face value of Rs. 10/- each to be issued and allotted as bonus shares shall be subject to the provisions of the Memorandum & Articles of Association of the Company and shall rank pari-passu in all respects and carry the same rights as the existing fully paid equity shares of the Company.

The members are further requested to note that the existing Authorised Share Capital of the Company is not sufficient to accommodate the proposed issuance of Bonus Equity Shares. Accordingly, the proposed bonus issue shall be subject to and conditional upon the increase in the Authorised Share Capital of the Company and the consequential amendment to Clause V of the Memorandum of Association.

With respect to Equity Warrants issued by the Company and remaining outstanding and unconverted as on the Record Date, the Board of Directors, subject to applicable laws and requisite approvals, be and are hereby authorised to make such fair and proportionate adjustments to the terms of such warrants as may be required pursuant to the Bonus Issue, including issue price or attaching bonus entitlement in the same proportion as applicable to the equity shareholders, and to provide for issue and allotment of the corresponding bonus equity shares at the time of conversion of such warrants, which shares shall rank pari passu in all respects with the existing equity shares of the Company and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Members are requested to note that in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the Bonus Issue shall be allotted in dematerialized form only. Members are requested to note that all the members of the Company hold their shares in dematerialized form as on the date of this notice, and there are no shareholders holding shares in physical form; hence, the bonus equity shares shall be credited directly to the respective demat accounts of the eligible members.

The new equity shares of face value of Rs. 10/- each to be issued and allotted as bonus shares shall be subject to the provisions of the Memorandum & Articles of Association of the Company and shall rank pari-passu in all respects and carry the same rights as the existing fully paid equity shares of the Company. The Record Date for determining the eligibility of the Members entitled to receive the bonus equity shares shall be communicated separately by the Company.

The approval of the Members is being sought for issuance of bonus shares as mentioned above by capitalizing an amount of approximately / sum of up to Rs. 1,76,74,210/- (Rupees One Crore Seventy-Six Lakhs Seventy-Four Thousand Two Hundred and Ten only) from the balance standing credit in the Securities Premium Account and/or Free Reserves and/or Retained Earnings of the Company for the financial year ended March 31, 2026.

In terms of the proviso to Regulation 295 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the bonus issue shall be implemented by the Company within a period of two (2) months from Monday June 22, 2026, being the date of the Board Meeting at which the bonus issue was approved, subject to receipt of Members' approval.

The Board is of the opinion that the Bonus Issue is in the interest of the Company and its. existing and potential investors and accordingly, recommends the Resolution No. 2 of this Postal Ballot Notice for the approval of the Members by way of Ordinary Resolution.

None of the Directors, or any Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, either directly or indirectly in the aforesaid resolution save and except to the extent of their respective interest as members of the Company.

This statement may also be regarded as an appropriate disclosure under the Companies Act, 2013 and the SEBI Listing Regulations.

Item No. 3 & 4:

Note: In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the Resolutions in Item No. 3 & 4 of this Notice shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The equity shares of the Company have been listed on the NSE EMERGE Platform of the National Stock Exchange of India Limited ('NSE') since June 12, 2023 and intends to (i) migrate to the Main Board of NSE (ii) and simultaneously to Migrate on the main board of BSE Limited ('BSE') as per the guidelines specified and the procedures laid down under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 ['SEBI ICDR Regulations'].

Over the years, the Company has demonstrated consistent operational performance and strengthened its business presence. The listing of Equity Shares of the Company enhanced transparency in its functioning, and the Company has been benefitted. Over the period, the Company gained a good experience of compliances, Board procedures, and corporate governance practices on account of SME listing and hence it is deemed fit that the Company shall migrate to the Main board of NSE and simultaneous listing on mainboard of BSE. Hence the Board of Directors in its meeting held on June 22, 2026, has accordingly decided to migrate to main board of NSE and simultaneously on the Main Board of BSE.

The proposed migration of the Company's equity shares to the Main Board would be a significant milestone in the Company's growth journey and would provide enhanced visibility, wider investor reach and increased participation from institutional and retail investors. The proposed migration is also expected to improve liquidity in the Company's equity shares, strengthen market perception and facilitate greater recognition of the Company amongst various stakeholders.

In terms of Regulation 277 of the SEBI ICDR and the present rules/regulations, the Equity Shares which are presently listed & traded on Emerge Platform of NSE can be migrated to Main Board of NSE as well as Main Board of BSE after an initial period of 3 years from the date of listing as per the guidelines specified and the procedures laid down under Chapter IX of SEBI ICDR.

The members are therefore, requested to accord their approval for Migration of Listing/ Trading of Equity Shares of the company from Emerge Platform of NSE to Main Board of NSE and simultaneously on Main Board of BSE.

The Migration of Listing & Trading of the Equity Shares on the Main Board of NSE and simultaneously on Main Board of BSE would need to be approved by the Shareholders of the Company by passing a special resolution through Postal Ballot. Further, as per Regulation 277 of SEBI ICDR, the resolution shall be passed by requisite majority i.e. shareholders other than promoters in favour of the proposal shall amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

The Company would approach Stock Exchanges with necessary application for Migration to NSE and simultaneous migration to BSE, upon receipt of approval of the public shareholders.

Accordingly, the Board of Directors of the Company recommends the Special resolution No. 3 and 4 as proposed and set out in the accompanying Notice for approval of the Members in the Interest of the Company through Postal Ballot through remote e-voting.

None of the Directors and Key Managerial Persons or their relatives has any interest in the passing of the said resolution except to the extent of equity shares held by them in the Company.

Item No. 5:

Mr. Dipak Kanaiyalal Patel (DIN: 07285845) was appointed as an Additional and Whole-Time Director of the Company effective from February 28, 2026, by the Board of Directors at its meeting dated February 28, 2026, in terms of provisions of Sections 152, 160, 161, 196 and 197 read with Schedule V of the Companies Act, 2013 and the rules made thereunder subject to approval of members by way of a special resolution.

The Company has received:

(i) Consent in writing from Mr. Dipak Kanaiyalal Patel to act as Director in Form DIR 2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules').

(ii) Intimation in Form DIR 8 in terms of Rule 14 of Companies (Appointment & Qualification of Directors) Rules, 2014 from Mr. Dipak Kanaiyalal Patel to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.

(iii) Declaration pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 that he has not been debarred from holding office of a director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

(iv) A notice in writing by a member proposing his candidature under Section 160(1) of the Act.

Mr. Dipak Kanaiyalal Patel holds directorship in 13 other companies as on date of this report.

Brief Profile of Mr. Dipak Kanaiyalal Patel (in terms of SEBI LODR Regulations and SS-2) is provided here under:

Mr. Dipak Patel aged 39 years, is an experienced business professional with expertise in corporate management, strategic planning, and organizational development, Finance, accounts, taxation. He has contributed to business growth, compliance, and financial oversight while upholding strong ethical standards and operational excellence in leadership roles.

The appointment of Mr. Dipak Kanaiyalal Patel and his remuneration is subject to approval by the Company's shareholders, as per the relevant provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The remuneration proposed to be paid to Mr. Dipak Kanaiyalal Patel shall comprise of the following:

i. Salary: The Salary shall not exceed Rs. 60 Lakhs per annum, payable as remuneration for his services, with authority to the Board of Directors and / or Audit Committee (AC) and / or Nomination and Remuneration Committee (NRC) to determine the amount of salary payable and the amount of increment payable on an annual basis within the said limit. However, while determining the annual increments, the Board and / or NRC and / or AC will consider factors like Company's overall performance, compensation benchmark etc. The salary shall be paid monthly in accordance with the Company's normal payroll practices.

ii. Perquisites: Nil

iii. Performance incentive: Nil

Other terms:

– Termination: the appointment is liable for termination by either party giving 3 months' notice in writing to the other.
– Insurance: His Insurance will be covered under Company's health insurance policy/scheme as applicable. Personal Accident Insurance Policy for such amount as per the rules of the Company.
– Expenses: Company's contribution to retirement funds, official use of car / driver and communication facilities for Company's business, as per rules of the Company.

Duties: He shall subject to superintendence, control and directions of the Board of Directors, devote his whole time to the business of the Company and carry out such duties as may be entrusted to him by Board or Managing Director from time to time, in the best interest of the business of the Company and the business of any one or more of its associated companies, subsidiaries and / or joint ventures, including performing duties as assigned by the Board from time to time by serving on the Boards of such associated companies, subsidiaries, associate companies and/or JVs or any other executing body or any Committee of such a Company. The Whole-Time Director shall not be accountable to the Company for any benefits received as Director or Member of such associate, subsidiaries and/or JVs of the Company.

Variation: Any variation to the terms and conditions of his appointment and remuneration, will be subject to review and approval of the Board of Directors and/or AC and/or NRC and the shareholders (if applicable) in accordance with the applicable law, including the Companies Act, 2013 and SEBI LODR Regulations.

The Company is earning adequate profits. However, as a prudent measure, approval of members is being sought by way of Special Resolution for the payment of remuneration to Mr. Dipak Kanaiyalal Patel in the event of inadequacy of profits in any financial year during his tenure of appointment.

All terms and conditions of appointment are set out in the Agreement, the draft of which is available for inspection by members in the manner specified in the Notice up to the date of the Annual General Meeting.

The information as required to be disclosed under paragraph (iv) of the second proviso of Paragraph B of Section II of Part II of Schedule V to the Companies Act, 2013 is given in the **Annexure-I** to the Notice.

None of the Directors / Key Managerial Personnel of the Company and their relatives except Mr. Dipak Kanaiyalal Patel is concerned or interested in the resolution.

The Board recommends the Special Resolution as set out at Item No. 5 for the consideration and approval of the members.

Item No. 6:

The Board of Directors of the Company at their meeting held on February 28, 2026, on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mrs. Bhavika Ankur Somani (DIN: 08894814) as an Additional Director in the capacity of an Independent Director of the Company, with effect from February 28, 2026 in accordance with Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), and the Articles of Association of the Company to hold office for a period of five consecutive years upto February 27, 2031, not liable to retire by rotation, subject to the approval of the Shareholders of the Company through Special Resolution.

The Company has received all statutory declarations/disclosures from Mrs. Bhavika Ankur Somani including the following:

(i) consent to act as a Director in Form DIR-2 pursuant to Section 152 of the Act read with Companies (Appointment and Qualifications of Directors) Rules, 2014;

(ii) confirmation that she meets the criteria of independence as provided under Section 149 read with Schedule IV on the Code of Independent Directors of the Act and the Listing Regulations;

(iii) confirmation that she is not disqualified from being appointed as a Director in Form DIR – 8 pursuant to Section 164 of the Act read with the Companies (Appointment and Qualifications of Directors) Rules, 2014;

(iv) confirmation that she is registered in the Independent Director's databank for lifetime in terms of Section 150 of the Act read with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014; and

(v) declaration that she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority.

Skills/expertise/competence:

Mrs. Somani has experience in taxation, accounting, and regulatory advisory along with expertise in financial oversight, statutory compliance, risk management, and corporate governance. Moreover, she possesses working knowledge of Company Law and regulatory frameworks, which will be beneficial for an independent judgment. The appointment of Mrs. Somani on the Board will be advantageous to Company's strategic decision making.

In the opinion of the Nomination and Remuneration Committee and the Board of Directors, she also fulfils the conditions specified in Sections 149, 152 and Schedule IV of the Act read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Listing Regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and is independent of the management.

As an Additional Director, she holds office upto the date of the ensuing General Meeting of the Company and is eligible for being appointed as an Independent Director of the Company, subject to the approval of the Shareholders. The Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature of Mrs. Somani for the office of Director of the Company.

Accordingly, it is proposed to seek approval of Shareholders of the Company by way of an Ordinary Resolution through Postal Ballot for appointment of Mrs. Somani, as an Independent Director on the Board of Directors of the Company to hold office for a period of five consecutive years from February 28, 2026 to February 27, 2031, not liable to retire by rotation. The Board of Directors of the Company recommends the Ordinary Resolution as set out in Resolution No.6 of this Postal Ballot notice for the approval of the Members.

The profile and other relevant information as required under the Act, Listing Regulations and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India are provided in the **Annexure - II** to this Postal Ballot notice.

Other than Mrs. Bhavika Somani, to whom the resolution relates and her relatives, none of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise, except to the extent of their respective shareholding, if any, in the proposed Special Resolution as set out in Resolution No.6 of this Postal Ballot notice.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

By and on behalf of Board of Directors,
For Sahana System Limited

SD/-
Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179

Registered Office:
1301, Maple Trade Centre,
Nr. Sudhara Circla, Sal Hospital Road,
Thaltej, Memnagar, Ahmedabad-3800052

Place: Ahmedabad
Date: June 22, 2026

Annexure I

Details of Directors seeking appointment / re-appointment (In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings)

Name of the Director	Mr. Dipak Kanaiyalal Patel
DIN	07285845
Date of Birth and Age	20th August, 1986, 39 years
Date of First Appointment on the Board	February 28, 2026
Qualifications	B.Com
Expertise in specific functional areas	Corporate Management, Strategic Planning and Organizational Development, Finance, Account, Compliance, and taxation.
Details of Remuneration last drawn (FY 2025-26)	1 Lakh
Number of Board meetings attended during the year (From April 1, 2026 to June 23, 2026)	2 (Two)
Directorships held in other companies	13
Listed Entities from which resigned as Director in past 3 years:	None
Memberships / Chairmanships of committees of other Companies	Sahana Defence Limited : Member of Audit Committee Member of Committee of Directors
Shareholding of Director including shareholding as a beneficial owner	5,43,325 i.e. 6.15%
Relationships between directors inter-se	None

The Statement containing additional Information as required under Schedule V of the Act

I. General Information

(1) Nature of industry: Software Services including development of Software
(2) Date or expected date of commencement of commercial production/provision of service: The Company was incorporated on February 20, 2020. Since then, the Company had commenced its business.
(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
(4) Financial performance based on given indicators

(Rs in Lacs except EPS)

Particulars	2025-26	2024-25
Revenue from Operations	33,115.03	16,745.07
Profit Before Tax	9,815.24	5,587.99
Profit After Tax	7,476.18	3,920.13
Earnings per equity shares Rs. (Face value Rs. 10/- each)	84.60	46.72

(5) Foreign investments or collaborations, if any: Nil

II. Information about the appointee:

	Mr. Dipak Kanaiyalal Patel
Background details	Mr. Dipak Patel aged 39 years, is an experienced business professional with expertise in corporate management, strategic planning, and organizational development, Finance, account, taxation. He has contributed to business growth, compliance, and financial oversight while upholding strong ethical standards and operational excellence in leadership roles.
Past remuneration	FY 25-26 Rs. 1 Lakh per month (w.e.f February, 2026)
Recognition or awards	Nil
Job profile and his suitability	Mr. Patel, being an experienced professional; suits well in upholding Company's strategic & business growth. Moreover; his financial oversight and expertise in corporate management will serve in the best interest of Company.
Remuneration proposed	As per the details given in item no. 5 of the statement annexed to the notice.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Taking into consideration the size of the Company, the profile, knowledge, skills and responsibilities borne by Mr. Patel, the remuneration paid is commensurate with the remuneration packages paid to senior level in IT Industry and as recommended by Nomination & Remuneration Committee of the Company

Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mr. Patel, does not have any pecuniary relationship directly or indirectly with the Company except to the extent of their remuneration and shareholding, if any, in the Company.

III. Other information:

(1) Reasons of loss or inadequate profits: Currently Company has adequate profits. The Company is passing special resolutions pursuant to the proviso of the sub-section (1) of Section 197 of the Companies Act, 2013 and as a matter of abundant precaution.
(2) Steps taken or proposed to be taken for improvement: Series of strategic and operational measures is expected to result in the improvement in the present position. The Company has further strategically planned to address various issues and enhance its profits and has put in place measures to reduce cost and improve the bottom-line.
(3) Expected increase in productivity and profits in measurable terms: The Company has been aggressively pursuing and implementing its strategies to improve its financial performance.

Annexure – II

Details of Directors seeking appointment / re-appointment (In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings)

Name of the Director	Bhavika Ankur Somani
DIN	08894814
Date of Birth and Age	34 years
Date of First Appointment on Board	February 28, 2026 (As an Additional Director in the capacity of an Independent Director of the Company with effect from February 28, 2026, for a period of five consecutive years from February 28, 2026, to February 27, 2031, subject to approval of the Shareholders of the Company).
Qualification	Bachelors of Commerce
Expertise in specific functional areas	Taxation, accounting, and regulatory advisory along with expertise in financial oversight, statutory compliance, risk management, and corporate governance.
Shareholding in the Company as on the date of notice (Self and beneficial basis only)	Nil
Terms and conditions of appointment	Independent Director, not liable to retire by rotation, to hold office for a period of five consecutive years, with effect from February 28, 2026 to February 27, 2031.
Details of remuneration last drawn	-
Details of proposed remuneration	Sitting fees and commission as approved by the Board of Directors/ Shareholders in accordance with applicable provisions of law. The detailed criteria are available in the Nomination and Remuneration Policy of the Company at https://www.sahanasystem.com/eco-system/investors/code-of-conduct-policies
Inter-se relationships between • **Directors** • **Key Managerial Personnel**	Nil

Number of meetings of the Board attended during the financial year 2025-26	2
Chairperson/Membership of the Committee(s) of Board of Directors of the Company as on the date of notice	Membership in following committees of Company: i) Audit Committee ii) Nomination & Remuneration Committee iii) Stakeholder Relationship Committee
Other companies in which she is a Director excluding Directorship in Private and Section 8 companies as on the date of notice	Nil
Chairperson/ Membership of the Committee(s) of Board of Directors of other companies in which She is a Director excluding Private and Section 8 companies as on the date of Postal Ballot notice	Nil
Listed companies from which he has resigned in the past three years	Nil