Date: November 19, 2026

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

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 / Ma'am,

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 November 14, 2026, along with the explanatory statement. The said notice is being sent today, i.e., November 19, 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, November 13, 2026, for seeking approval of the members by means of remote electronic voting **("remote e-voting")** for below mentioned resolutions:

Sl. No.	Particular of Resolution	Type of Resolution
1	Appointment of M/s. Sorab S Engineer & Co, Chartered Accountants, (Firm Registration Number 110417W) as Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution

The remote e-voting will commence on Friday, November 20, 2026, at 9:00 A.M. (IST) onwards and will end on Saturday, December 19, 2026, at 5:00 P.M. (IST).

A copy of Postal Ballot Notice is also being made available on the website of the Company at: https://www.sahanasystem.com/ 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.

Thanking you,
FOR, SAHANA SYSTEM LIMITED

Kakadia Pratik Ramjibhai

Digitally signed by Kakadia Pratik Ramjibhai
DN: CN=, OU=Personal, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="a 10,sai hospital road thaltej, Thaltej, Daskroi Gujarat India 380059 keleide sun step club", T=5012, Phone=+919426184640, 1.3.6.1.4.1.311.60.2.1.3=IN, SERIALNUMBER=71739753ef41a170ab05551981845ad7cef53f66d6d030ede98b0241c50eb6b6d, E=pratik_kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai
Reason: I am the author of this document
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Date: 2026.11.19 19:58:00+05'30'
Foxit PDF Editor Version: 12.1.2

PRATIK RAMJIBHAI KAKADIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07282179

Sahana System Limited
Sahana House, Meridian Square,
Near Zydus Hospital, Hebatpur Road,
Thaltej, Ahmedabad 380059,
Gujarat, India
info@sahanasystem.com | +91 9664848978
www.sahanasystem.com
CIN: L72500GJ2020PLC112865

NOTICE OF POSTAL BALLOT

[PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED]

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 Resolution 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 Saturday, November 14, 2026, has appointed M/s. Mukesh J & 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. November 13, 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/shareholdersinformation. 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 Saturday, December 19, 2026. Votes cast after 5:00 p.m. on Saturday, December 19, 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. Mukesh J & 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 Friday, November 20, 2026, at 9:00 a.m. (IST) and conclude on Saturday, December 19, 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 either immediately or / 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. **APPOINTMENT OF M/S. SORAB S ENGINEER & CO, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER 110417W) AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED that pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, Regulation 18 read with Part C of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Audit Committee and the Board of Directors, consent of the Members of the Company, be and is hereby accorded for the appointment of M/s. Sorab S Engineer & Co, Chartered Accountants, (Firm Registration Number 110417W), who have offered themselves for appointment and have confirmed their eligibility under Section 141 of the Act and hold a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI), as the Joint Statutory Auditor of the Company, to act jointly with the existing Statutory Auditor(s) of the Company, viz., M/s. A.K. Ostwal & Co., Chartered Accountant (Firm Registration Number: 107200W) , until the conclusion of the ensuing General Meeting of the Company , with effect from the date of passing of this resolution by the Members (i.e., the last date specified for remote e-voting, being Saturday, December 19, 2026), at such remuneration plus applicable taxes and reimbursement of actual out-of-pocket expenses as may be determined and mutually agreed upon by the Board of Directors of the Company (based on the recommendation of the Audit Committee) in consultation with the Joint Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, including the Audit Committee of the Board or any other person(s) authorised by the Board or the Audit Committee in this regard, be and are hereby severally authorised on behalf of the Company to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for giving effect to this resolution, including filing of requisite e-forms with the Registrar of Companies and submitting necessary disclosures to the Stock Exchanges, and with the power to the Board to settle all questions, difficulties or doubts that may arise in regard to the implementation of the aforesaid Resolution, including but not limited to negotiating, finalising, amending, signing, delivering, and executing the terms of appointment, work allocation schedule, and any contract, engagement letter or document in this regard, without being required to seek any further consent or approval of the Members of the Company."

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

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

Registered Office:
Sahana House, Meridian square,
Nr. Zydus hospital, Hebatpur road,
Thaltej, Ahmedabad-380059, Gujarat, India.

Place: Ahmedabad
Date: November 14, 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, November 13, 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, November 13, 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 **Friday, November 20, 2026**
End of e-voting	Upto 5:00 p.m. (IST) on **Saturday, December 19, 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 Saturday, November 14, 2026, has appointed, M/s. Mukesh J & Associates, Practicing Company Secretaries, 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 Saturday, December 19, 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., Saturday, December 19, 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, November 13, 2026.

15) Results of voting shall be declared on or before Tuesday, December 22, 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 ordinary business as set out in the Postal Ballot notice through remote e-voting 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 mjassociates.pcs@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 Friday, November 20, 2026 to Saturday, December 19, 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 CDSL 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 Friday, November 20, 2026, at 9:00 a.m. and ends on Saturday, December 19, 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., Friday, November 13, 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 eVoting 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 eVoting 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 eServices 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 eVoting 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 redirected 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 eVoting service provider name and you will be re-directed to eVoting 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 Participants (DP)**	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 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 - 261119005** 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:
Sahana House, Meridian square,
Nr. Zydus hospital, Hebatpur road,
Thaltej, ahmedabad-380059, Gujarat, India.

Place: Ahmedabad
Date: November 14, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO

The following explanatory statement, as required under Section 102 of the Companies Act, 2013 (hereinafter referred as "**Act**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**SEBI Listing Regulations**"), each as amended, sets out all material facts relating to the ordinary business(es) to be dealt as mentioned in the accompanying notice dated November 14, 2026 **("Notice")**:

ITEM NO. 01:

1) APPOINTMENT OF M/S. SORAB S ENGINEER & CO. CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NUMBER 110417W) AS JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

The Management had invited formal proposals from reputed firms and evaluated them on key parameters such as size of the Firm, number of partners, experience of the partners, adequacy of experienced resources, expertise in conducting audits etc.

M/s. Sorab S Engineer & Co, Chartered Accountants (FRN:110417W) has extensive experience and expertise in Statutory Audit prescribed under various laws, Tax Audit prescribed under the Income Tax Act, Limited Reviews, Audit for entities like Banks, Trusts and Co-operative Societies, Audit for Charitable and Educational Institutions, Ind AS - Advisory, Implementation and Reporting. Moreover, they have substantial experience in strategic services such as risk advisory, indirect taxation - GST across various industries. After considering various aspects on credentials and past experience of said audit firm and based on the recommendation of the Audit Committee, the Board at its Meeting held on November 14, 2026, inter alia, approved the appointment of M/s. Sorab S Engineer & Co, Chartered Accountants, as the Joint Statutory Auditors of the Company, alongwith the existing statutory auditor of the Company, M/s. A. K. Ostwal & Co.

Pursuant to the provisions of Section 139 of the Act, M/s. Sorab S Engineer & Co., Chartered Accountants, to act jointly with the existing Statutory Auditors of the Company, viz., M/s. A. K. Ostwal & Co., Chartered Accountants, who continue in office and have conveyed their consent/no-objection to act jointly without any objection and having received such consent/ no objection by the Company, the Audit Committee and the Board of Directors, recommend appointment of M/s. Sorab S Engineer & Co., Chartered Accountants as Joint Statutory Auditor of Company on such terms and remuneration as may be determined by the Board of directors of the company in consultation with the Joint Statutory Auditor, in compliance with the provisions of the Act and the Guidelines and subject to members' approval.

Moreover, neither the Company, nor the Audit Committee, nor the Board of Directors has received any objection, adverse representation, or communication from the existing Statutory Auditors in relation to the proposed joint appointment. Since the proposed resolution neither involves the removal of an existing auditor under Section 140(1) nor the appointment of an auditor in place of a retiring auditor under Section 140(4) of the Act, no statutory right of the Auditors to be heard at a General Meeting is attracted, and accordingly, this item of Special Business is circulated for approval of the Members through Postal Ballot.

Pursuant to Regulation 36 of SEBI Listing Regulations, the following details are mentioned below for the information of members:

Proposed audit fee payable to auditors	The fees proposed to be paid to M/s. Sorab S Engineer & Co, towards statutory audit and limited review (including applicable taxes and reimbursements) shall be Rs. 15 Lakhs p.a. as may be mutually agreed between the Board of Directors and M/s. Sorab S Engineer & Co.
Terms of appointment	M/s. Sorab S Engineer & Co., Chartered Accountants, the Joint Statutory Auditors are proposed to be appointed until the conclusion of the ensuing General Meeting of the Company, with effect from the date of passing of this resolution by the Members (i.e., the last date specified for remote e-voting, being Saturday, December 19, 2026).
Basis of recommendation and auditor Credentials	The Audit Committee and the Board, based on the credentials of the firm and partners, recommends the appointment of M/s. Sorab S Engineer & Co, Chartered Accountants as Joint Statutory Auditors of the Company. **Brief Profile:** The firm has extensive experience and expertise in Statutory Audit prescribed under various laws, Tax Audit prescribed under the Income Tax Act, Limited Reviews, Audit for entities like Banks, Trusts and Co-operative Societies, Audit for Charitable and Educational Institutions, Ind AS - Advisory, Implementation and Reporting. Moreover, they have substantial experience in strategic services such as risk advisory, indirect taxation - GST across various industries.

None of the directors, key managerial personnel of the Company or their relatives is, directly or indirectly, concerned or interested, financially or otherwise in this resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the ordinary resolution set forth in the accompanying Notice for approval of the Members of the Company.

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

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

Registered Office:
Sahana House, Meridian square,
Nr. Zydus hospital, Hebatpur road,
Thaltej, ahmedabad-380059, Gujarat, India.

Place: Ahmedabad
Date: November 14, 2026