

SAVEN TECHNOLOGIES LIMITED



02nd September, 2022

To
The Manager
Corporate Relationship Department
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Intimation of Annual General Meeting

Pursuant to applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that:

The Twenty Ninth Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 11:00 A.M(IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the Central Depository Services (India) Limited ('CDSL'), in compliance of General Circular Nos. circulars no.14/2000 dated April 8, 2020, no.17/2020 dated April 13,2020, no.20/2020 dated May 5, 2020, no. 02/2021 dated 13th January, 2021, no.21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Jayanthi. P
Company Secretary
and Compliance Officer

