

SAVEN TECHNOLOGIES LIMITED



03rd February, 2023

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

Dear Sir,

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

1. The Board of Directors of the Company declared Second Interim Dividend of Re.1/- (Rupee One Only) per equity share (representing 100%) on the equity share of Re.1/- each fully paid up, for the financial year 2022-23.
2. The Second Interim Dividend will be paid on or before 04.03.2023.
3. The Record date for determining the eligibility of shareholders entitled to receive the second interim dividend 2022-23, is fixed as on 15th February, 2023.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary
and Compliance Officer

