

SAVEN TECHNOLOGIES LIMITED



04th September, 2024

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 Thirty first Annual General Meeting of the Company will be held on Friday, 27th September, 2024 at 04:00 P.M(IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the Central Depository Services (India) Limited ('CDSL'), in compliance of MCA General Circular Nos. circulars nos.14/2020 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.19/2021 dated 08th December, 2021, no.21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, Circular No.10/2022 dated 28th December, 2022 and Circular No.09/2023 dated 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,
Yours truly,
For Saven Technologies Limited

Jayanthi. P
Company Secretary
and Compliance Officer

