

SAVEN TECHNOLOGIES LIMITED



06th February, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 06.02.2026.

The Board of Directors of the Company at its meeting held on 06.02.2026 inter-alia transacted the following business;

- 1) Approved the Un-Audited Financial Results of the company for the quarter ended 31st December, 2025, as recommended by the Audit Committee at its meeting held on 06th February, 2026.
- 2) The Board of Directors of the Company declared Interim dividend of Rs. 1.50/- (One Rupee Fifty Paise Only) per equity share (representing 150%) on the equity share of Re.1/- each fully paid up, for the financial year 2025-26.
- 3) The Interim Dividend will be paid on or before 07.03.2026.
- 4) The Record date for determining the eligibility of shareholders entitled to receive the interim dividend is fixed as 16th February, 2026.
- 5) Approved remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive Director and Chairman with effect from 01st April, 2026 up to 31st March, 2027, subject to approval of the shareholders of the company, in the ensuing Postal Ballot.
- 6) Appointed Mr. Manish Kumar Singhania, Practicing Company Secretary as Scrutinizer for Postal Ballot.
- 7) Approved Postal Ballot Notice.

The meeting of board of directors commenced at 09:00 A.M and concluded at 01:46 P.M.
This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary



SAVEN TECHNOLOGIES LIMITED



06th February, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results and Limited Review Report, for the quarter ended 31st December, 2025.

Please take the same on your records.

Thanking you
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary



Encl: 1.Un-Audited Financial Results as stated above.
2. Limited Review Report as stated above.

SAVEN TECHNOLOGIES LIMITED

Regd. Office No.302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Saifabad, Hyderabad - 500063, Telangana.

CIN: L72200TG1993PLC015737

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(Rs.Lakhs)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year ended 31.03.2025 (Audited)
		31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	30.09.2025 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
1	Revenue from Operations	454.72	381.24	470.80	1377.34	1051.45	1430.42
2	Other Income	12.72	20.83	16.47	114.24	52.83	64.25
3	Total Income (1+2)	467.44	402.07	487.27	1491.58	1104.28	1494.67
4	Expenses						
	(a) Employee benefits expense	303.77	220.81	311.98	916.93	625.35	875.00
	(b) Finance Costs	--	--	--	--	--	--
	(c) Depreciation and amortisation expense	23.90	5.45	23.42	57.56	16.79	22.62
	(d) Other expenses	69.58	74.45	60.18	190.60	178.90	251.78
	Total expenses	397.25	300.71	395.58	1165.09	821.04	1149.40
5	Profit before tax (3- 4)	70.19	101.36	91.69	326.49	283.24	345.27
6	Tax expense						
	(a) Current Tax	17.43	25.25	15.00	61.00	71.00	85.65
	(b) Deferred Tax	--	--	--	--	--	0.36
	(c) Previous Year Tax		0.06	--		0.06	0.06
	Total Tax expense	17.43	25.31	15.00	61.00	71.06	86.07
7	Net Profit after tax (5- 6)	52.76	76.05	76.69	265.49	212.18	259.20
8	Other Comprehensive Income (net of tax)						
(a)	Items that will be reclassified to Profit or Loss	--	--	--	--	--	--
(b)	Items that will not be reclassified to Profit or Loss						
	Current Investments valued at Fair Value	7.98	13.76	7.15	(38.55)	43.06	60.05
	Income Tax relating to items that will not be reclassified to Profit or Loss	(0.80)	(3.46)	(0.72)	4.58	(10.84)	8.32
	Total Other Comprehensive Income	7.18	10.30	6.43	(33.97)	32.22	68.37
9	Total Comprehensive Income for the period (7+8)	59.94	86.35	83.12	231.52	244.40	327.57
10	Paid-up equity share capital (Face value Re.1/- each)	--	--	--	--	--	108.79
11	Other Equity	--	--	--	--	--	1901.62
12	Earnings per equity share - Basic and Diluted Rs.	0.48	0.70	0.70	2.44	1.95	2.38

By Order of the Board
for Saven Technologies Limited

Murty Guhpati
Managing Director & CEO
DIN: 01459606



Place : Hyderabad
Date: February 6, 2026

SAVEN TECHNOLOGIES LIMITED

**Regd. Office No.302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Saifabad, Hyderabad - 500063,
Telangana.**

CIN: L72200TG1993PLC015737

Notes:

1. The above financial results for the Quarter ended December 31, 2025 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the meeting held on February 6, 2026. The Statutory Auditors have carried out Limited Review of the above financial results.
2. The Board of Directors declared an interim dividend of Re. 1.50 (150%) per equity share with face value of Re.1/- each.
3. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI Circular dated July 5, 2016.
4. The Company is mainly engaged in the Software Development and Services. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).
5. Previous period figures have been regrouped / reclassified wherever necessary.

Place : Hyderabad
Date: February 6, 2026



By Order of the Board
for Saven Technologies Limited


Murty Gudipati
Managing Director & CEO
DIN: 01459606



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to
The Board of Directors
Saven Technologies Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Saven Technologies Limited ("the Company"), for the quarter ended 31st December 2025 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of the interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 06.02.2026

For Suryanarayana & Suresh.,
Chartered Accountants
Reg. No.006631S


Muralikrishna Pinamaneni
Partner
M. No. 224319



UDIN: 26224319AAENKF5896

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC., Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

S.No.	Particulars	In INR Crore
1	Loans / revolving facilities like cash credit from banks/Financial Institutions	
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding , amount of default as on date	0.00
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding , amount of default as on date	0.00
3	Total financial indebtedness of the listed entity including short term and long - term debt	0.00

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half- yearly filing i.e.2nd and 4th quarter): Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone) (applicable only for Annual Filing i.e. 4th quarter) : Not Applicable

Place : Hyderabad
Date: February 6, 2026



By Order of the Board
for Saven Technologies Limited

Murty Gudipati
Managing Director & CEO
DIN: 01459606

SAVEN TECHNOLOGIES LIMITED



06th February, 2026

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

Dear Sir,

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

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 06th February, 2026, fixed 16.02.2026 as the Record date for the purpose of Interim Dividend 2025-26.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary



Cc:

1. Central Depository Services (India) Ltd., Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013
2. National Securities Depository Limited, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
3. XL Softech Systems Ltd 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034

SAVEN TECHNOLOGIES LIMITED



06th February, 2026

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 Interim Dividend of Rs.1.50/- (One Rupee and Fifty Paise Only) per equity share (representing 150%) on the equity share of Re.1/- each fully paid up, for the financial year 2025-26.
2. The Interim Dividend will be paid on or before 07.03.2026.
3. The Record date for determining the eligibility of shareholders entitled to receive the interim dividend 2025-26, is fixed as on 16th February, 2026.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary

