

29th January, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th February, 2026, *inter-alia*;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2025.
- b) To consider declaration of Interim Dividend, if any, for Financial Year 2025-26.

The Intimation of Closure of Trading Window in this regard was already communicated on 24th December, 2025. The revised Trading Window is closed from 01st January, 2026 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2025, i.e., till 08th February, 2026 (inclusive of both the days) considering the board meeting date as 06th February, 2026. The trading window is also closed for all for all Directors, Designated Persons, connected persons, employees and the immediate relatives of Directors, Designated Persons, connected persons, employees, in connection with consideration of declaration of Interim Dividend, if any, for Financial Year 2025-26 during the above mentioned dates.

This is for your information and records.

Thanking you,
Yours faithfully,
For Saven Technologies Limited



Vasista Raghava Padmannagari
Company Secretary and Compliance Officer