SAVEN TECHNOLOGIES LIMITED

18th February, 2026

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

Dear Sir,

Sub: Postal Ballot Notice – Disclosure under Regulation 30, 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed the Postal Ballot Notice seeking approval of members of the Company, through remote e-voting as Special Resolution-1. Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director and Chairman.

In compliance with the MCA General Circular No. 03/2025 dated 22 September, 2025 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued from time to time ("MCA Circulars") Securities and Exchange Board of India, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Postal Ballot Notice including instructions for e-voting are being sent only through electronic mode today i.e., 18th February, 2026, to all the Members, who have registered their email addresses with the Depositories /Registrar and Transfer Agents of the Company viz., XL Softech Systems Limited and whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 16th February, 2026. The Postal Ballot Notice will also be made available on the Company's website at www.saven.in and CDSL website at www.evotingindia.com. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically.

Vasista Raghava Padmannagari

Digitally signed by Vasista Raghava Padmannagari
Date: 2026.02.18 12:55:53 +05'30'

SAVEN TECHNOLOGIES LTD. HYD

SAVEN TECHNOLOGIES LIMITED

The remote e-Voting facility would be available during the following period

Cut-off Date	Monday, 16th February, 2026
Remote e-voting start date and time	Saturday, 21st February, 2026 at 9.00 A.M. (IST)
Remote e-voting end date and time	Sunday, 22nd March 2026 at 5.00 P.M. (IST)
Service provider for e-voting platform	Central Depository Services (India) Limited ('CDSL')

The result thereof will be declared on or before Tuesday, 24th March, 2026.

We request you to acknowledge and take it on record.

Thanking you,
Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Digitally signed by Vasista Raghava Padmannagari
Date: 2026.02.18 12:56:15 +05'30'

SAVEN TECHNOLOGIES LTD. Saven HYD

Vasista Raghava Padmannagari
Company Secretary

Encl: Notice of Postal Ballot

SAVEN TECHNOLOGIES LIMITED
CIN: L72200TG1993PLC015737
Registered Office: Unit No. 01-06, First Floor, Level - 1, Block 2, Cyber Pearl, Hi-Tech City, Madhapur, Hyderabad - 500081, Telangana. INDIA
Tel: +91-8121042300, e-mail : investorrelations@saven.in, Web: http://www.saven.in

POSTAL BALLOT NOTICE AND E-VOTING

Notice pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To
The Members of
Saven Technologies Limited

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and any other applicable law(s) and regulation(s) for the time being in force, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA"), vide General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued from time to time ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to transact the special business as set out hereunder by passing Special Resolutions by way of postal ballot.

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the statement pertaining to the said resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot notice (notice) for your consideration and forms part of this notice.

In compliance with the aforesaid MCA Circulars, the Company is sending this notice in electronic form only to those members whose email addresses are registered with the RTA/Company/ Depositories. Accordingly, physical copy of the notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would only take place through the remote e-Voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-Voting facility to its members. The instructions for remote e-Voting are appended to this notice. The notice is also available on the website of the Company www.saven.in.

Members desiring to exercise their vote through the remote e-Voting process are requested to carefully read the instructions indicated in this notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the notes forming part of the notice for casting of votes by remote e-Voting. The remote e-voting window shall remain open from 09:00 A.M (IST) on Saturday, 21st February, 2026, till 05:00 P.M (IST) on Sunday, 22nd March, 2026. The remote e-Voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

Vasista Raghava Padmannagari Digitally signed by Vasista Raghava Padmannagari Date: 2026.02.18 12:56:35 +05'30'

The Board of Directors of the Company, at their meeting held on 06th February, 2026, approved the following:

1. Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive Director, Non-Independent Director & Chairman

The Board of Directors at their meeting held on 06th February, 2026 has appointed Mr. Manish Kumar Singhania (Membership No. ACS 22056, COP 8068), Company Secretary in Whole Time Practice, Hyderabad as the Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman of the Company, or any person authorised by him. The results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report, will be announced by the Chairman or such person as authorised, on or before Tuesday, 24th March 2026. The same will be displayed on the website of the Company www.saven.in, the website of CDSL www.evotingindia.com and shall also be communicated to BSE Limited ('BSE'), where the Company's Equity Shares are listed and be made available on the BSE www.bseindia.com. The resolutions, if approved, will be taken as having been passed effectively on the last date specified for remote e-voting i.e., Sunday, 22nd March, 2026.

SPECIAL BUSINESS

Item No.1: Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director & Chairman.

To consider and if thought fit to pass with or without modification(s), the following resolution as a Special resolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 197 read with Schedule V (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, Regulation 17(6) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), as recommended by Nomination and Remuneration committee and approved by the Board of Directors, the consent of members is be and is hereby accorded for payment of remuneration of Rs.6,00,000 (Rupees Six lakhs) per annum to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive Director with effect from 01st April, 2026 for a period up to 31st March, 2027, in addition to sitting fee being paid."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Hyderabad
Date: 06.02.2026

By order of the Board
For Saven Technologies Limited
Vasista Raghava Padmannagari Digitally signed by Vasista Raghava Padmannagari Date: 2026.02.18 12:56:57 +05'30' Sd/-

Vasista Raghava Padmannagari
Company Secretary

CIN: L72200TG1993PLC015737
Registered Office: Unit No. 01-06,
First Floor, Level - 1, Block 2, Cyber Pearl,
Hi-Tech City, Madhapur, Hyderabad - 500081, Telangana
Phone: 8121042300
E-mail: investorrelations@saven.in, Website: www.saven.in

NOTES:

1. Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 read with Rules, Secretarial standards-2(SS-2) and Listing Regulations stating all material facts and the reasons for the proposed Resolution above, is annexed herewith for your consideration.

2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the RTA/ Company / depository participant(s), as on **16th February, 2026 ("Cut-off Date")**. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. Members who have registered their email IDs for receipt of documents in electronic form under the Green Initiative of the Ministry of Corporate Affairs are being sent this Postal Ballot Notice by e-mail to their email addresses registered with their Depository Participants / the Company's RTA. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms.

3. Pursuant to the guidelines and clarifications issued by Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars of which latest being General Circular No. 3/2025 dated September 22, 2025 (collectively "the MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, Companies are allowed to conduct postal ballot by sending notice in electronic form only. Accordingly, physical copy of postal ballot notice, postal ballot form, and pre-paid business reply envelope will not be sent to the Members for this postal ballot. The communication of assent or dissent of the Members would take place through the process of remote e-voting only. The Postal Ballot Notice is also made available on the Company's website at www.saven.in and on the website of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and on CDSL Website www.evotingindia.com.

4. It is, however, clarified that all members of the Company as on the cut-off date (including those members who may not have received this notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this notice.

5. The remote e-Voting period commences on Saturday, 21st February, 2026 (9.00 a.m. IST) and ends on Sunday, 22nd March, 2026 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 16th February, 2026 may cast their vote electronically in the manner and process set out herein below. The e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members voting rights shall be in proportion to his/her/its share of the paid-up equity share capital of the Company.

6. The Company has appointed Mr. Manish Kumar Singhania (Membership No. ACS 22056, COP 8068), Company Secretary in Whole Time Practice, Hyderabad as the Scrutinizer for conducting the Postal Ballot voting process in accordance with the applicable law and in a fair and transparent manner. The

Vasista Raghava Padmannagari Digitally signed by Vasista Raghava Padmannagari Date: 2026.02.18 12:57:17 +05'30'

Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after scrutiny of the votes cast, on the result of the postal ballot on or before Tuesday, 24th March, 2026.

7. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.saven.in and on the website of CDSL www.evotingindia.com, immediately after the declaration of the result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and be made available on the website viz. www.bseindia.com. The resolutions, if passed by requisite majority, will be deemed to have been passed on the last date of e-Voting i.e., Sunday, 22nd March, 2026.

8. Resolution passed by the Members through postal ballot is deemed to have been passed as if it has been passed at a General Meeting of the members.

9. Members desirous of inspecting the documents referred to in the notice or statement may send their requests to investorrelaions@saven.in from their registered email addresses mentioning their names, folio numbers/DP ID and Client ID, until last date of remote e-Voting of this Postal Ballot.

10. Members holding shares in electronic mode and who have not registered their e-mail address and bank account details in your demat account are requested to register the same with their respective Depository Participant(s).

11. Members holding shares in physical mode are requested to note that SEBI, vide its Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023; SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023; and SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and nomination details. SEBI has notified prescribed forms for the said purpose, as detailed below.

Sl.No	Particular	Forms
1	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR - 1
2	Confirmation of Signature of securities holder by the Banker	Form ISR - 2
3	Nomination form	Form SH-13
4	Declaration for Nomination opt-out	Form ISR-3
5	Change in Nomination	Form SH-14
6	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	ISR 4
7	Request for Transmission of Securities by Nominee or Legal Heir	ISR-5

For availing the above investor services, send a written request in the prescribed forms to the RTA of the Company, M/s. XL Softech Systems Limited either by email to xlfield@gmail.com or by post to XL Softech Systems Limited, Unit: Saven Technologies Limited, Plot No. 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034. The forms for updating the above details are available at https://www.saven.in/mandatory-furnishing-of-pan-kyc-details-and-nominated-by-holders-of-physical-securities/ .

12. SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities and linking PAN with Aadhaar. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars M/s. XL Softech Systems Limited at xlfield@gmail.com. The forms for updating the same are available at https://www.saven.in/mandatory-furnishing-of-pan-kyc-details-and-nominated-by-holders-of-physical-securities/ . Members holding shares in electronic form are therefore, requested to submit their PAN to their depository participant(s).

The remote e-voting period commences vide **EVSN No.** 260213004 on Saturday, 21st February, 2026 at 9.00 A.M and ends on Sunday, 22nd March, 2026 at 5.00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on cut -off date of 16th February, 2026 may cast their vote electronically. The CDSL will disable E-voting facility after the expiry of remote e-voting period.

13. The Company has appointed Central Depository Services (India) Limited to provide the E-voting facility to the members of the Company to vote electronically. Please read carefully the E-Voting Instructions for casting your vote electronically.

PROCEDURE AND INSTRUCTIONS FOR E-VOTING

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on <21st February, 2026 from 09:00 A.M> and ends on <22nd March, 2026 till 05:00 P.M>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <16th February, 2026> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**.

Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting

	service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID

    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <SAVEN TECHNOLOGIES LIMITED> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorrelations@saven.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, sets out all material facts relating to the business mentioned in the accompanying notice.

Item No.1:

Mr. Rajagopal Ravi served as an Independent Director of the Company from 04th August 2014 to 03rd August 2024 for two consecutive terms of five years each. The members' approval for his first term was obtained at the Annual General Meeting held on 22nd September 2014, and for the second term at the Annual General Meeting held on 28th September 2019. In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members' approval was once again obtained at the Annual General Meeting held on 27th September 2024 for him to continue as a Non-Executive, Non-Independent Director on the Board from 04th August 2024 to 03rd August 2027.

Mr. Rajagopal Ravi was appointed as Chairman of the Company for the period from 01st April 2025 to 03rd August 2027, pursuant to the postal ballot passed on 20th March 2025.

The compliance with the provisions as specified in Regulations 17, shall not apply, when read with provisions of Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, i.e., the corporate governance provisions as specified in regulations 17 shall not apply to the company as the company's paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty five crore, as on the last day of the previous financial year, i.e., 31st March, 2025.

As a measure of good corporate governance, the Board of Directors is seeking the members' approval for fixing the remuneration of Mr. Rajagopal Ravi for the period of one year. In the performance evaluation conducted, Mr. Rajagopal Ravi's performance was found to be satisfactory in the effective and efficient discharge of his roles and responsibilities as a Director and Chairman of the Company. The Board and its allied Committees have greatly benefitted from his relevant specialization and expertise.

Pursuant to the applicable provisions of Companies Act, 2013 read with rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, subject to such other laws, rules and provisions as may be applicable from time to time, as recommended by the Nomination and Remuneration Committee, the Board, subject to the approval of the Members, considered and approved, it is considered to pay separate remuneration for a period of one year w.e.f 01.04.2026 to Mr. Rajagopal Ravi as Non-Executive, Non Independent Director & Chairman and it being more than fifty per cent of the total annual remuneration payable to all non-executive directors, as per provisions of Regulation 17(6)(ca) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and Companies Act, 2013 read with Schedule V, the members approval by way of special resolution is being sought for Item No.1.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the members.

Except Mr. Rajagopal Ravi, no other Director or Key Managerial Personnel of the Company or their relatives is concerned or interested, financial or otherwise, in the Resolution set out at Item No. 1 of this Notice. Disclosure u/r 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI, is set out separately in the Explanatory Statement.

A statement as required under Schedule V of the Companies Act, 2013, along with the notice for postal ballot is given to the shareholders containing the following information namely: -

I	General Information			
1.	Nature of industry	Information Technology and Software Development		
2.	Date or expected date of commencement of commercial production	Company started the commercial operations immediately after obtaining the Certificate of Commencement of Business on November 21, 1994.		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N. A.		
4.	Financial performance based on given indicators.	Particulars	Amount (Rs. in lakhs) as on 31.12.2025 (unaudited)	Amount (Rs. in lakhs) as on 31.03.2025 (Audited)
		Total Revenue from operations	1491.58	1494.67
		Operating Profit (PBIDT)	384.05	367.89
		Finance cost	-	-
		Depreciation and amortization expense	57.56	22.62
		Exceptional items	-	-
		Profit after Tax (PAT)	265.49	259.20
5.	Foreign investments or collaborations, if any.	NIL		

II	Information about the appointee – Not Applicable - As it is only approval of the remuneration	
1.	Back ground details	Commerce graduate from Madras University, Chartered Accountant and Company Secretary.
2.	Past remuneration	NIL
3.	Recognition or awards	He is a qualified Chartered Accountant for 4 decades
4.	Job profile and his suitability	Non-Executive, Non-Independent Director and Chairman
5.	Remuneration proposed	Rs.6 lakhs per annum in addition to sitting fee
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	Rs.12 lakhs per annum (approximately)
7.	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Mr. Rajagopal Ravi does not have any pecuniary relationship directly or indirectly with the Company or any of its managerial personnel.

III	Other information	
1.	Reasons of loss or inadequate profits	(Rs. Lakhs) Total Income PBT 2022-23 1568.81 500.83 2023-24 1407.87 332.19 2024-25 1494.67 345.27 However, the profit has been inadequate to comply with Sec. 197 of the Companies Act, 2013 since the volume of business has been low. The Company has plans to improve the volume to a higher level.
2.	Steps taken or proposed to be taken for improvement	To guide the decisions of Board of Directors as a Chairman. To provide overall guidance to Managing Director to conduct the company's affairs with regard to Finance, Accounts, Administration and General Management. To ensure the company follows good Corporate Governance so as to increase the value to the stakeholders.
3.	Expected increase in productivity and profits in measurable terms.	The revenue is expected to grow at a modest level of 10% during the year. With the proposed organic growth, the revenue is expected to grow to a higher level in the coming years.
IV.	Disclosures:	The information and disclosures of the remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors, details of fixed component. and performance linked incentives along with the performance criteria, service contracts, notice period, severance fees; and stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable, shall be mentioned in the Annual Report under Boards' Report for the year ended 31st March 2026.

Place: Hyderabad
Date: 06.02.2026

By order of the Board
For Saven Technologies Limited
Vasista Raghava Padmannagari
Digitally signed by Vasista Raghava Padmannagari
Date: 2026.02.18 12:57:52 +05'30'
Sd/-

Vasista Raghava Padmannagari
Company Secretary