

# SAVEN TECHNOLOGIES LIMITED



2<sup>nd</sup> August, 2025

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 02.08.2025.

The Board of Directors of the Company at its meeting held on 02.08.2025 inter-alia transacted the following business;

- 1) Approved the Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2025, as recommended by the Audit Committee at its meeting held on 2<sup>nd</sup> August, 2025.
- 2) Appointed M/s. MKS & Associates, Hyderabad as Secretarial Auditor for a period of 5 years from Financial Year (FY) 2025-26 to F.Y 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting
- 3) Fixed 15<sup>th</sup> September, 2025 for holding 32<sup>nd</sup> Annual General Meeting of the company by way of Video Conference (VC) or Other Audio Visual Means (OAVM).

The meeting of board of directors commenced at 11:00 A.M and concluded at 1.00 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



2<sup>nd</sup> August, 2025

To  
BSE Limited  
P J Towers, Dalal Street,  
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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 30<sup>th</sup> June, 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 ENDED JUNE 30, 2025

(Rs.Lakhs)

S.No.	Particulars	Quarter Ended			Year ended 31.03.2025 (Audited)
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	
1	Revenue from Operations	451.82	378.97	330.28	1430.42
2	Other Income	85.05	11.42	16.00	64.25
3	Total Income (1+2)	536.87	390.39	346.28	1494.67
4	<b>Expenses</b>				
	(a) Employee benefits expense	301.18	249.65	201.70	875.00
	(b) Finance Costs	--	--	--	--
	(c) Depreciation and amortisation expense	10.24	5.83	5.33	22.62
	(d) Other expenses	60.84	72.88	48.72	251.78
	Total expenses	372.26	328.36	255.75	1149.40
5	<b>Profit before tax (3- 4)</b>	164.61	62.03	90.53	345.27
6	<b>Tax expense</b>				
	(a) Current Tax	28.57	14.65	22.75	85.65
	(b) Deferred Tax	--	0.36	--	0.36
	(c) Previous Year Tax	--	--	--	0.06
	Total Tax expense	28.57	15.01	22.75	86.07
7	<b>Net Profit after tax (5- 6)</b>	136.04	47.02	67.78	259.20
8	<b>Other Comprehensive Income (net of tax)</b>				
	(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	(53.68)	16.99	13.42	60.05
	Income Tax relating to items that will not be reclassified to Profit or Loss	6.10	19.16	(3.38)	8.32
	Total Other Comprehensive Income	(47.58)	36.15	10.04	68.37
9	<b>Total Comprehensive Income (7+8)</b>	88.46	83.17	77.82	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.	1.25	0.43	0.62	2.38

By Order of the Board  
for Saven Technologies Limited
  
 Murty Gudipati  
 Managing Director & CEO  
 DIN: 01459606
Place : Hyderabad  
Date: August 2, 2025



**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 June 30, 2025 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on August 2, 2025. The Statutory Auditors have carried out Limited Review of the above financial results.
2. 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 term of SEBI Circular dated July 5, 2016.
3. 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).
4. Other Income includes an amount of Rs.72.02 Lakhs derived from Redemption of Mutual Fund Units.
5. The Company developed software for fintech companies. The total expenses incurred for developing software upto March 31, 2025 amounting to Rs179.69 Lakhs and during the quarter ended June 30, 2025 an amount of Rs.1.14 Lakhs incurred. As software development is completed during the quarter the total amount of Rs.180.83 Lakhs is capitalised.
6. Previous period figures have been regrouped / reclassified wherever necessary.

By Order of the Board  
for Saven Technologies Limited



*Murty Gudipati*  
Murty Gudipati  
Managing Director & CEO  
DIN: 01459606

Place : Hyderabad  
Date: August 2, 2025



**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 30<sup>th</sup> June 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

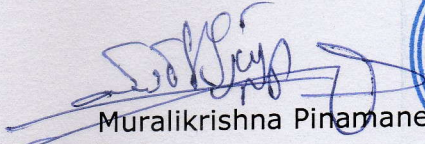




of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 02.08.2025

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

  
Muralikrishna Pinamaneni  
Partner



UDIN: 25224319BMKUVL4215

M. No. 224319



# SAVEN TECHNOLOGIES LIMITED



2<sup>nd</sup> August, 2025

To  
BSE Limited  
P J Towers, Dalal Street,  
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Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30- Intimation of Appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, SEBI Circular Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 13<sup>th</sup> July, 2023, as recommended by the Audit committee, at the Board meeting held on 2<sup>nd</sup> August, 2025, the Board of Directors appointed M/s. MKS & Associates, Hyderabad, as Secretarial Auditor of the company for a period of five years from Financial Year (F.Y), i.e., F.Y 2025-2026 to F.Y 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting. The details of appointment are as under

Sl. No	Particulars	Disclosure
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment as Secretarial Auditor
2	Date of <del>appointment/re-</del> <del>appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Date of Appointment : 02.08.2025 Appointment for a period of five years from Financial Year 2025-2026 to F.Y. 2029-30
3	Brief profile (in case of appointment)	M/s. MKS & Associates is a peer-reviewed Sole Proprietorship firm of Practicing Company Secretaries (Sole Proprietorship Concern No. S2017TL460500), offering specialized Secretarial, Legal, and Insolvency Resolution services to domestic and international businesses. Established in 2008 by CS Manish Kumar Singhania, the firm has over 17 years of professional experience and a team



**Registered Office :** # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Telangana, INDIA.

Tel : +91-40-23233358, 23237303 / 4, Fax : +91-40-23237306, e-mail : [info@saven.in](mailto:info@saven.in) • Web:<http://www.saven.in>

CIN: L72200TG1993PLC015737

		of five qualified and semi-qualified professionals. MKS provides comprehensive advisory in Company Law, IBC, FEMA, SEBI regulations, and corporate restructuring, and regularly represents clients before regulatory bodies such as RoC, NCLT, MCA, RBI, SEBI, and DGFT. The firm also has a boutique legal division focused on documentation, regulatory approvals, and legal compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

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Thanking you  
Yours truly,  
For Saven Technologies Limited

Vasista Raghava Padmannagari  
Company Secretary

