

SAVEN TECHNOLOGIES LIMITED



22nd August, 2025

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 Second Annual General Meeting of the Company will be held on Monday, 15th September, 2025 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. 09/2024 dated September 19, 2024, read with its Circulars No. 09/2023 dated 25th September, 2023, No. 02/2022 dated 5th May, 2022, and No. 10/2022 dated 28th December, 2022, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, No. 20/2020 dated 5th May, 2020, No. 17/2020 dated 13th April, 2020, No. 14/2020 dated 8th April, 2020 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, issued by the Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,
Yours truly,
For Saven Technologies Limited



Vasista Raghava Padmannagari
Company Secretary
and Compliance Officer