

SAVEN TECHNOLOGIES LIMITED



21st July, 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 Thursday, 30th July, 2026, inter-alia;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2026.

The Intimation of Closure of Trading Window in this regard was already communicated on 23rd June, 2026. The Trading Window is closed from 01st July, 2026 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2026, i.e. till 1st August, 2026 (inclusive of both the days).

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary
and Compliance Officer

