

SAVEN TECHNOLOGIES LIMITED



28th August, 2026

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 Third Annual General Meeting of the Company will be held on Thursday, 24th September, 2026 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. Circular no. 03/2025 dated September 22, 2025 read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 2/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary
and Compliance Officer

