

SAVEN TECHNOLOGIES LIMITED



August 28, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: **500480**

Subject: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing a web-link of the Annual Report 2025-26 along with QR Code, to those Members who have not registered their e-mail addresses with the Company/Depository Participants. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.saven.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary & Compliance Officer
Membership No.: A42155



Encl.: As above.

SAVEN TECHNOLOGIES LIMITED

Registered Office: Unit No. 01-06, First Floor, Level - 1, Block 2,
Cyber pearl,Hi-Tech City, Madhapur, Hyderabad – 500081.
(CIN:L72200TG1993PLC015737) Website: www.saven.in
Email id: investorrelations@saven.in Ph: 040-69010432.

Ref

Date : 28.08.2026
FolioNo. / DP-CLID :

Subject : Notice for 33rd Annual General Meeting of Saven Technologies Limited (“Company”) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of the **Company** is scheduled to be held on Thursday, **September 24, 2026 at 04:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 (“SEBI Listing Regulations”), electronic copy of the Notice convening the AGM along with Annual Report for FY 2025-26 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed / downloaded from link and QR Code:



Link: https://saven.in/documents/results/2025-26/Annual_Report.pdf

Key details for the AGM are as under:

Sr.No	Particulars	Dates
1	Cut-off date for e-Voting and AGM participation	Wednesday, September 16, 2026
2	Remote e-Voting start date and time	Sunday, September 20, 2026(9:00AM IST)
3	Remote e-Voting end date and time	Wednesday, September 23, 2026 (5:00PM IST)

Reminder to physical shareholders to update KYC and dematerialize physical shares: pursuant to SEBI Master Circular No. SEBI/ HO/ MIRSD/ POD- 1/ P/ CIR/ 2024/ 37 dated May 07,2024 read with circular no. SEBI/ HO/ MIRSD/ POD-1/ P/ CIR/ 2024/ 81 dated June 10,2024 ('SEBICircular').These circulars mandates the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on RTA's

Website : <https://xlsofttech.com/resources/downloads>

Further, it is hereby informed that SEBI, vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, had directed to open a special window for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 to January 06, 2026. Subsequently, SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, provided a fresh special window from February 05, 2026 to February 04, 2027 for transfer and dematerialisation of physical securities in the cases specified therein. During the said special window, the securities re-lodged for transfer, including requests pending with the Company/RTA, shall be issued only in dematerialised mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

All queries to be addressed to the Company's RTA:

M/s. XL Softech Systems Ltd, Address : XL Softech Systems Ltd, # 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034

You may also raise your queries to the Company at investorrelations@saven.in

Thanking you,

Yours faithfully,

For Saven Technologies Limited

Sd/-

Vasista Raghava Padmannagari

Company Secretary & Compliance Officer