

May 22, 2026

To,
BSE Limited,
The General Manager,
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Reference: Scrip Symbol: MANTRA | Scrip Code: 511577

Subject - Intimation for receipt of Listing Approval for 38,25,000 Equity shares of Rs. 10 /-each issued at a premium of Rs. 10/- each to Non – Promoter on Preferential basis.

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (as amended), this is to inform that the Company has received approval from BSE Limited for listing of 38,25,000 equity shares via letter bearing no. LOD/PREF/KS/FIP/263/2026-27 dated May 21, 2026.

The copy of aforesaid Listing Approval is enclosed herewith for your reference.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Mantra Capital Limited
(Formerly known as Savani Financials Limited)**



**Puspraj Pandey
Company Secretary & Compliance officer
Membership No: A38542**

Place: Mumbai

Encl: a/a

LOD/PREF/KS/FIP/263/2026-27

May 21, 2026

To,
The Company Secretary,
Mantra Capital Ltd.
602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai - 400053.

Re: Listing of 38,25,000 equity shares of Rs. 10/- each issued at premium of Rs. 10/- bearing distinctive numbers from 32054559 to 35879558 issued to non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.


Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)


In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Marian D'souza
Assistant Vice President

**Puspraj
Ramshila
Pandey**



Digitally signed by
Puspraj Ramshila Pandey
Date: 2026.05.21
17:37:35 +05'30'



Karan Shah
Deputy Manager