

SAVEN TECHNOLOGIES LIMITED



13th May, 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 Friday, 22nd May, 2026, inter-alia;

To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2026.

The Intimation of Closure of Trading Window in this regard was already communicated on 26th March, 2026. The Trading Window is closed from 01st April, 2026 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2026, i.e. till 24th May, 2026 (inclusive of both the days).

This is for your information and records.

Thanking you,

Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary

