

September 07, 2026

To,
BSE Limited,
The General Manager,
Corporate Relationship Department,
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001

Reference: Scrip Symbol: **MANTRA** | Scrip Code: **511577**

Subject: Intimation under Reg 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 w.r.t. dispatch of Web Link of the Annual Report for the Financial Year 2025-2026.

Madam/ Sir,

In accordance with Regulation 30 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a web link to access the Annual Report for the Financial Year 2025-2026, including the Notice of Annual General Meeting to those shareholder whose mail id is not registered with the Registrar and Share Transfer Agent of the Company/ RTA / Depositories.

A copy of the letter is enclosed for your records.

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

Kindly take the above on record.

Thanking you.

Yours faithfully,

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



Puspraj Pandey
Company Secretary and Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai

Encl: As Above

Subject: Weblink of Mantra Capital Limited (Formerly known as Savani Financials Limited) Annual Report 2025-2026 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015

Dear Shareholder,

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of Mantra Capital Limited (Formerly known as Savani Financials Limited) ('the Company') is scheduled to be held on **Monday, September 28, 2026, AT 11:00 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 ("the Annual Report") to the shareholders whose email address are registered with the Company / Depository Participant. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the soft copy of the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following web link:

Web-link address	QR Code
https://mantracapital.in/annual-general-meeting	

The Annual Report can also be accessed following this path on the Company's website: www.mantracapital.in >> **Investor Relations** >> **Annual General Meeting** >> **Annual Report 2025-2026**.

Additionally, the Annual Report and the Notice of the 42nd AGM is also available on the website of the stock exchanges, i.e. BSE Limited at www.bseindia.com and on the website of NSDL, <https://www.evoting.nsdl.com>.

We request you to support our commitment to environmental protection by choosing to receive the Company's communication through email. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant (DP). If the shares are held in physical mode, kindly update the details with Bigshare Services Private Limited (Company's Registrar and Share Transfer Agent) at investor@bigshareonline.com.

Please reach out to us at info@mantracapital.in for any queries.

Thanking you.

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

Sd/-
Puspraj Pandey
Company Secretary and Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai