

SAVEN TECHNOLOGIES LIMITED



28th August, 2026

The Manager,
Department of Corporate Services,
BSE Limited,
P. J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: E-voting, Cut-off date for AGM

We wish to inform that the 33rd Annual General Meeting (AGM) 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 terms of Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company will provide its members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice.

The remote e-voting will commence on Sunday, September 20, 2026 at 9.00 A.M and will end on Wednesday, September 23, 2026 at 5.00 P.M (both days inclusive) and the cut-off date for remote e-voting is fixed on 16th September, 2026. The facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Company would be availing e-Voting Services of Central Depository Services (India) Limited for all E-voting purposes.

This is for your information and records.

Thanking You,
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary
and Compliance Officer

