

July 17, 2026

To,
The General Manager,
Corporate Listing Department,
BSE Limited,
P. J. Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

Reference: Scrip Symbol: MANTRA | Scrip Code: 511577

Madam/ Sir,

Subject: Disclosure under Regulation 30 and any other applicable regulations of SEBI (LODR) Reg 2015 - Allotment of Sweat Equity Shares.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the board of directors at its meeting held on Friday 17, 2026 has considered and approved the allotment of 1,06,666 (One Lakh Six Thousand Six Hundred Sixty-Six) Sweat Equity Shares of face value of Rs. 10/- each to Mr. Jatinder Mohan Singh Shah the Chief Executive officer of the Company in accordance with the provisions of Chapter IV of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The requisite additional details as required under Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are set out in Annexure-B.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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



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

Place: Mumbai

Encl: as above

Mantra Capital Limited

(Formerly Savani Financials Limited)

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

REGISTERED OFFICE: 602, Samarth Vaibhav CHS Ltd., Off Link Road,
Lokhandwala Complex, Andheri (West), Mumbai - 400053

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"Annexure -B"

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

S. No	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Sweat Equity Shares
3.	Total No of Securities proposed to be issued or the total amount for which the securities will be issued (approx.).	1,06,666 (One Lakh Six Thousand Six Hundred Sixty-Six) Sweat Equity Shares of the Company of face value of Rs. 10/- each for non-cash consideration as Sweat Equity Shares.

Details of Allotment

S. no	Name of Proposed allottee	No. of Equity Shares Allotted	Category of Allottee	Issue Price
1.	Jatinder Mohan Singh Shah	1,06,666	Non-Promoter	Non-cash Consideration is being proposed in reorganization of achievement of the prescribed performance milestone of Assets Under Management (AUM) of INR 100 Crores as on March 31, 2026.

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