

Date: June 16, 2026

To,
BSE Limited
The General Manager,
Department of Listing Operations
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Subject: Approval of Forfeiture of 45442 partly paid-up Equity Shares issued pursuant to Rights Issue of the Company.

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received approval from BSE Limited via. its Notice reference no. 20260615-14 dated June 15, 2026, for forfeiture of 45442 Equity Shares of Face Value Rs. 10/- each Paid-up value of Rs. 8/- each on account of non-payment of call money/ amount due thereon, issued pursuant to Rights Issue.

The copy of aforesaid Notice is enclosed herewith for your reference.

Kindly take the above on record.

Thanking you,

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



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

Place: Mumbai



NOTICE

Notice No.

20260615-14

Notice Date

15 Jun 2026

Category

Company related

Segment

Equity

Department

Listing Operations

Subject

Forfeiture of Equity Shares of Mantra Capital Limited

Attachments

No Attachment



Trading Members of the Exchange are hereby informed that Mantra Capital Limited (Scrip Code: 511577) has forfeited 45,442 equity shares issued pursuant to rights issue of Rs. 10/- each bearing distinctive nos. from 32054559 to 32100000 which were partly paid-up due to non-payment of call money.

Sd/-
Marian Dsouza
Assistant Vice President

Sd/-
Dhananjay Apte
Deputy Manager