

**Date: 10<sup>th</sup> December, 2024**

To  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001

Trading Symbol: **SAVFI**  
Scrip Code: **511577**

**Subject: Outcome of Rights Issue Oversight Committee**

Dear Sir/Madam,

This is to inform you that the Meeting of the Rights Issue Oversight Committee of the Board of Directors of the Company held today i.e. 10<sup>th</sup> December, 2024 has inter alia decided to send the First Reminder Letter for payment of First and Final Call Money of Rs. 3.50/- (Three Rupees and Fifty Paise Only) on 3,99,080 Partly Paid-up Equity Shares aggregating to Rs. 13,96,780/- (Rupees Thirteen Lakh Ninety Six Thousand Seven Hundred and Eighty Only) along with the interest at the rate of 12% p.a..

Details of the Reminder Letter are as follows:

Call Payment Period	Friday, 20 <sup>th</sup> December, 2024 to Friday, 03 <sup>rd</sup> January, 2025 (both days inclusive)
First and Final Call amount	The balance call money at the price of Rs. 3.50/- (Three Rupees and Fifty Paise Only) where Rs. 2/- will be Face Value and Rs. 1.50/- will be the amount of premium

The meeting of the Rights Issue Oversight Committee commenced at 02:15 p.m. and concluded at 02:45 p.m.

You are requested to kindly take the above on your record.

Thanking you.

**For Savani Financials Limited**

**Deepa Tracy**  
**Managing Director**  
**(DIN-00516615)**

**Place: Mumbai**