

SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai 400 053 E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100 Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

Date: June 28, 2024

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

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

Subject: Notice of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Monday, July 01, 2024 for approval of the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2024.

The trading window will be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchange.

The date of Board Meeting to consider the Un-audited Standalone Financial Results for the quarter ended June 30, 2024 will be intimated separately.

You are requested to kindly take the same on record.

For Savani Financials Limited

Praful Sheth Company Secretary and Compliance Officer Membership No.-A6521