

# SAVEN TECHNOLOGIES LIMITED



30<sup>th</sup> January, 2025

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025, *inter-alia*;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2024.
- b) To consider declaration of Interim Dividend, if any, for Financial Year 2024-25.

The Intimation of Closure of Trading Window in this regard was already communicated on 24<sup>th</sup> December, 2024. The revised Trading Window is closed from 01<sup>st</sup> January, 2025 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2024, i.e., till 12<sup>th</sup> February, 2025 (inclusive of both the days) considering the board meeting date as 10<sup>th</sup> February, 2025. The trading window is also closed for all for all Directors, Designated Persons, connected persons, employees and the immediate relatives of Directors, Designated Persons, connected persons, employees, in connection with consideration of declaration of Interim Dividend, if any, for Financial Year 2024-25 during the above mentioned dates.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Saven Technologies Limited

Jayanthi.P  
Company Secretary and Compliance Officer

