

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: 9820904374, 9821081957

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: September 28, 2023

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

Dear Sir,

Ref: Script Code No. 511577

Sub: Transcript of 39th Annual General Meeting of Savani Financials Limited

The transcript of the 39th Annual General Meeting of the Company held on Wednesday, September 27, 2023 at 11.15 A.M IST will be available on the Company's website at www.savanifinancials.co.in under Investor corner under the head AGM Proceedings.

The link for the same is <http://savanifinancials.co.in/agm-proceedings/>

This is for your information and records.

Thanking You

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521