

3rd August, 2024

BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Buyback of Equity Shares of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")

This is with reference to our intimation dated 3rd August, 2024 informing the Stock Exchanges that the Board of Directors approved the proposal of Buy-back of up to **5,40,000** fully paid-up Equity Shares of the Company of face value of ₹ 2/- (Rupees Two only) through the "**tender offer**" route, each at a price of ₹ **675/-** (Rupees Six Hundred Seventy Five Only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ **36,45,00,000/-** (Rupees Thirty Six Crores Forty Five Lakhs Only).

In furtherance to above and pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended, it is hereby informed that the Company has fixed **Friday, 16th August, 2024** as the record date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back of Equity Shares of the Company. The letter of offer along with the tender form shall be dispatched to the securities holders who are eligible to participate in the buy-back offer.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **Savita Oil Technologies Limited**

Uday C. Rege
Company Secretary & Chief Legal Officer
(Compliance Officer)