



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: March 19, 2024

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

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

Dear Sir/Madam,

Sub: Intimation of the Meeting of Rights Issue Oversight Committee of the Board of Directors of Savani Financials Limited (the "Company") to be held on Friday, March 22, 2024

Further to our intimation dated September 01, 2023 informing approval by the Board of Directors for issue of equity shares by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws, we wish to inform you that a meeting of the Rights Issue Oversight Committee of the Board of Directors of the Company is scheduled to be held on Friday, March 22, 2024, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and issue period of the Rights Issue.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



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Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

**PRAFUL SHETH
Company Secretary and Compliance Officer
Membership No. A6521**