



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 12, 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/Mam,

Sub: Outcome of the Board Meeting and Disclosures under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company in their meeting held on today i.e. Wednesday, June 12, 2024, have inter – alia considered and approved the Notice convening 40th Annual General Meeting (AGM) along with the Board Report and Report on Management Discussion and Analysis which forms part of the Board Report for the financial year ended March 31, 2024 of the Company which will be held on Monday, July 08, 2024, through video conferencing (VC) or other audio-visual means (OAVM)

The Board meeting commenced at 11:45 am and concluded at 12:30 pm

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR SAVANI FINANCIALS LIMITED

PRAFUL SHETH
Company Secretary and Compliance Officer
Membership No. A6521

Place: Mumbai