

26<sup>th</sup> July, 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: Prior Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Saturday, 3<sup>rd</sup> August, 2024 at 12.00 noon** at the Registered Office of the Company to consider inter-alia the following:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
- b) Proposal for buyback of fully paid-up equity shares of the Company as may be decided by the Board thereat including matters related/incidental thereto.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from 1<sup>st</sup> July, 2024 till the expiry of 48 hours from disclosure of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the same on record.

Thanking you,

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

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