

SAVEN TECHNOLOGIES LIMITED



11th March, 2025

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 22nd March, 2025, *inter-alia*;

a) To consider and approve change in Reconstitution of committees.

The Intimation of Closure of Trading Window in this regard will be from 12th March, 2025 till 48 hours after the meeting i.e., 24th March, 2025 (inclusive of both the days). The trading window is closed for all Designated Persons, connected persons, employees and immediate relatives of designated persons, connected persons, employees during the above mentioned dates.

This is for your information and records.

Thanking you,

Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary



SAVEN TECHNOLOGIES LIMITED



11.03.2025

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Independent Directors Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, a meeting of the Independent Directors of the Company is scheduled to be held on Saturday, 22nd March, 2025.

This is for your information and records.

Thanking you,
Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary

