## SAVEN TECHNOLOGIES LIMITED



10th February, 2025

To The Manager Corporate Relationship Department BSE Limited 25th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

## Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

- 1. The Board of Directors of the Company declared Interim Dividend of Rs.1.50/- (One Rupee and Fifty Paisa Only) per equity share (representing 150%) on the equity share of Re.1/- each fully paid up, for the financial year 2024-25.
- 2. The Interim Dividend will be paid on or before 11.03.2025.
- 3. The Record date for determining the eligibility of shareholders entitled to receive the interim dividend 2024-25, is fixed as on 18<sup>th</sup> February, 2025.

This is for your information and records.

Thanking you

Yours faithfully, For Saven Technologies Limited

Jayanthi.P
Company Secretary