Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L72200TG1993PLC015737

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SAVEN TECHNOLOGIES LIMITED	SAVEN TECHNOLOGIES LIMITED
Registered office address	UNIT NO. 01-06, FIRST FLOOR, LEVEL - 1, BLOCK-2, CYBER PEARL,HI-TECH CITY, MADHAPUR, HYDERABAD, 500081,Madhapur,Shaikpet,Hyderabad,Telangana,India,500081	UNIT NO. 01-06, FIRST FLOOR, LEVEL - 1, BLOCK-2, CYBER PEARL,HI-TECH CITY, MADHAPUR, HYDERABAD, 500081,Madhapur,Shaikpet,Hyderabad,Telangana,India,500081
Latitude details	17.44515	17.44515
Longitude details	78.376039	78.376039

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Regd office Photos.pdf

(b) *Permanent Account Number (PAN) of the company AA******3A

(c) *e-mail ID of the company *****TORRELATIONS@SAVEN.IN

(d) *Telephone number with STD code 04*******32

(e) Website: www.saven.in

iv *Date of Incorporation (DD/MM/YYYY): 10/05/1993

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U72200TG1987PLC007288	XL SOFTECH SYSTEMS LIMITED	3, SAGAR SOCEITY,RD NO.2, BANJARA HILLS, HYDERABAD-5, ANDHRA PRADESH,Telangana,India,500 034	INR000000254

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 24/09/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	62	Computer programming, consultancy and related activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	160000000.00	10878748.00	10878748.00	10878748.00
Total amount of equity shares (in rupees)	160000000.00	10878748.00	10878748.00	10878748.00

Number of classes | 1

Class of shares (Equity Shares)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	160000000	10878748	10878748	10878748
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	160000000.00	10878748.00	10878748	10878748

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes | 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1007624	9871124	10878748.00	10878748	10878748	
Increase during the year	0.00	4401.00	4401.00	4401.00	4401.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialised Shares	0	4401	4401.00	4401	4401	
Decrease during the year	4401.00	0.00	4401.00	4401.00	4401.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialised Shares	4401	0	4401.00	4401	4401	
At the end of the year	1003223.00	9875525.00	10878748.00	10878748.00	10878748.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Dematerialised Shares	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialised Shares	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE856B01023

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers:

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	188989434
ii * Net worth of the Company	215962695

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	4620244	42.47	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others	0	0.00	0	0.00
	Total	4620244.00	42.47	0.00	0

Total number of shareholders (promoters) 3

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	4922535	45.25	0	0.00
	(ii) Non-resident Indian (NRI)	208666	1.92	0	0.00
	(iii) Foreign national (other than NRI)	850000	7.81	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	70199	0.65	0	0.00

10	Others Drctrs,KMP,I EPF,oth	207104	1.90	0	0.00
	Total	6258504.00	57.53	0.00	0

Total number of shareholders (other than promoters) 9597

Total number of shareholders (Promoters + Public/Other than promoters) 9600.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1558
2	Individual - Male	7934
3	Individual - Transgender	0
4	Other than individuals	108
	Total	9600.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	10362	9597
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	4	1	4	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MURTY GUDIPATI	01459606	Managing Director	1085	
MURTY GUDIPATI	AKYPG1529Q	CEO	0	
MOHAN RAO SURANENI	AIRPS7964C	CFO	570	
RAJAGOPAL RAVI	06755889	Director	0	
RAJARAM MOSUR RANGANATHAN .	00110183	Director	70	

SRIDHAR CHELIKANI	00526137	Director	0	
DEVESH ANJALI DESAI	08417662	Director	0	
VASISTA RAGHAVA PADMANNAGARI	AUCPP1960G	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
JAYANTHI PREM KUMAR	CAWPP0614H	Company Secretary	14/05/2025	Cessation
VASISTA RAGHAVA PADMANNAGARI	AUCPP1960G	Company Secretary	15/05/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	15/09/2025	10360	63	34.61

B BOARD MEETINGS

*Number of meetings held 5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2025	5	5	100
2	02/08/2025	5	5	100

3	08/11/2025	5	5	100
4	06/02/2026	5	5	100
5	24/03/2026	5	5	100

C COMMITTEE MEETINGS

Number of meetings held: 10

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14/05/2025	3	3	100
2	Audit Committee Meeting	02/08/2025	3	3	100
3	Audit Committee Meeting	08/11/2025	3	3	100
4	Audit Committee Meeting	06/02/2026	3	3	100
5	Stakeholders Relationship Committee Meeting	02/08/2025	3	3	100
6	Stakeholders Relationship Committee Meeting	08/11/2025	3	3	100
7	Nomination and Remuneration Committee Meeting	14/05/2025	3	3	100
8	Nomination and Remuneration Committee Meeting	06/02/2026	3	3	100
9	Nomination and Remuneration Committee Meeting	24/03/2026	3	3	100
10	Independent Directors Meeting	24/03/2026	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on

		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	24/09/2026 (Y/N/NA)
1	RAJAGOPAL RAVI	5	5	100	6	6	100	Yes
2	RAJARAM MOSUR RANGANATHAN .	5	5	100	10	10	100	Yes
3	SRIDHAR CHELIKANI	5	5	100	3	3	100	Yes
4	DEVESH ANJALI DESAI	5	5	100	8	8	100	Yes
5	MURTY GUDIPATI	5	5	100	2	2	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MURTY GUDIPATI	Managing Director	10200000	2000000	0	0	12200000.00
	Total		10200000.00	2000000.00	0.00	0.00	12200000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	MOHAN RAO SURANENI	CEO	1920000	0	0	0	1920000.00
2	JAYANTHI PREM KUMAR	Company Secretary	118156	0	0	0	118156.00
3	VASISTA RAGHAVA PADMANNAGARI	Company Secretary	879780	0	0	0	879780.00
	Total		2917936.00	0.00	0.00	0.00	2917936.00

C *Number of other directors whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJAGOPAL RAVI	Director	600000	0	0	0	600000.00
	Total		600000.00	0.00	0.00	0.00	600000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 9600

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	Regd office Photos.pdf MGT-8.pdf CTC-Designated Person.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SAVEN TECHNOLOGIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: MANISH KUMAR SINGHANIA

Date (DD/MM/YYYY): 12/11/2026

Place: HYDERABAD

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number: 8*6*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 42155

*(b) Name of the Designated Person: VASISTA RAGHAVA PADMANNAGARI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 9 dated* (DD/MM/YYYY) 30/07/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*4*9*0*
***To be digitally signed by**	

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number	4*1*5
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC7571735
eForm filing date (DD/MM/YYYY)	12/11/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS/REQUISITION/NCLT/COURT CONVENED MEETINGS

Number of Meetings-During the financial year 2025-2026 Postal Ballot was also conducted and details are given below

Type of Meeting	Postal Ballot
Date	22.03.2026
Total No. of Shareholders as on Record date 16.02.2026	9950
No. of members exercised Voting	95
% of shareholding of members Exercising votes	42.59

C. COMMITTEE MEETINGS

No. of Meetings Held-14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14.05.2025	3	3	100
2	Audit Committee Meeting	02.08.2025	3	3	100
3	Audit Committee Meeting	08.11.2025	3	3	100
4	Audit Committee Meeting	06.02.2026	3	3	100
5	Stakeholders Relationship Committee Meeting	02.08.2025	3	3	100
6	Stakeholders Relationship Committee Meeting	08.11.2025	3	3	100
7	Nomination and Remuneration Committee Meeting	14.05.2025	3	3	100
8	Nomination and Remuneration Committee Meeting	06.02.2026	3	3	100
9	Nomination and Remuneration Committee Meeting	24.03.2026	3	3	100
10	Independent Directors Meeting	24.03.2026	2	2	100

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of other directors whose remuneration details to be entered

Mr. Rajagopal Ravi, Non-Executive Non Independent Director and Chairman
Remuneration paid during the Financial Year is Rs.6,00,000
Total Sitting Fee paid to Mr. Rajagopal Ravi during the Financial Year is Rs. 2,50,000

MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

Flat No. 402, 4th Floor, Mahadev Residency
Hill Top Colony, Erramanzil,
Hyderabad – 500 082 (India)
M. No. +91 994 948 9086
Email: manishcs31@gmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **Saven Technologies Limited** (the "Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended **31st March, 2026.** In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officer and agents, I certify that:

A. The Annual Return (MGT-7) states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations:

1. I have not verified the correctness, appropriateness and accuracy of financial records and the books of accounts of the Company. For the financial data in this annual return, I have relied on the relevant audited financial statements of the Company and adopted by the members in the 33rd Annual General Meeting.
2. In respect of Serial No: XII of the MGT - 7 pertaining to 'Penalty and Punishment – details thereof', I have relied on the records of the Company and representations of the Company and officer.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act:

   The Company is a Listed Public Limited Company and the status of the Company is 'Active'.
2. Maintenance of registers, records and making entries therein within the time prescribed, therefore.
3. Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies within the prescribed time/ beyond time with additional fees. During the financial year under review there were no filings required to be made with Regional Director/Tribunal or Court.
4. Calling/holding meetings of Board of Directors including Committees and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given, and the proceedings have been properly recorded in the minute book/registers maintained for the purpose and the same have been signed.
5. During the financial year under review the Company has closed register of members and share transfer books from 08.09.2025 to 15.09.2025 (both the days inclusive) for the AGM held on 15.09.2025 and complied with the provisions of the Act.



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6. During the financial year under review there were no advances/loans given to its Directors and/or persons or firms or companies referred in section 185 of the Act.

7. During the financial year under review there were contracts/arrangements entered with related parties as specified in section 188 of the Act and as per the records and explanation submitted by the Company, all the contracts are at arm's length and the Company has complied with the applicable provision of the Companies Act, 2013.

8. The Company has not allotted any securities during the financial year and there were no instances relating to buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities.

9. The Company has declared one interim dividend during the financial year on 06.02.2026 and has not issued bonus shares and there is no keeping in abeyance the rights to dividend, rights shares/ bonus shares pending registration of transfer of shares, did not arise during the financial year under review.

10. During the financial year 2025-2026, the Company has transferred the unpaid/ unclaimed dividend which were unclaimed for a period of more than 7 years to Investor Education and Protection Fund (IEPF) as required under provision of Section 125 of the Act. (Section 205 C of Companies Act, 1956) and transfer of shares to IEPF as required under Section 124(6)

11. Signing of Audited Financial Statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof.

12. During the financial year the Company has duly complied with the provisions relating to Constitution of Directors and KMPs of the Company.

    During the financial year following changes were made:

    Ms. Jayanthi Prem Kumar, Company Secretary resigned from her duties w.e.f 14/05/2025 and Mr. Vasista Raghava Padmannagari was appointed as Company Secretary & Compliance officer of the Company w.e.f 15/05/2025.

13. The Company has appointed the Statutory Auditor for the period of five years at the Annual General Meeting held in the calendar year 2022 as per the provisions of section 139 of the Act.

14. During the financial year there were no approvals required to be taken from the Central Government, Registrar, Court or such other authorities under the various provisions of the Act, during the financial year under review.

15. During the financial year the Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 and there were no instances of renewal/ repayment of deposits.



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16. During the financial year there were no instances of borrowings from Directors, public financial institutions, banks and accordingly there were no instances of creation/ modification/ satisfaction of charges in that respect during the financial year under review.

17. During the financial year under review, there were no instance of loans and however the amount of investments given made are falling under the provisions of section 186 of the Act and are within the limits prescribed and in compliance of the Section 186 and other applicable section of Companies Act, 2013.

18. During the financial year the Company has not altered the provisions of the Memorandum and Articles of Association of the Company.

MANISH KUMAR SINGHANIA * CP No: 8068 * Practising Company Secretary *

Place: Hyderabad
Date: 10.11.2026

Manish Kumar Singhania
Practicing Company Secretary
C.P. No. 8068
UDIN: A022056H002194006

SAVEN TECHNOLOGIES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SAVEN TECHNOLOGIES LIMITED HELD ON WEDNESDAY, THE 14TH DAY OF MAY, 2025 AT 10:40 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT NO. 302, MY HOME SAROVAR PLAZA, 5-9-22, SECRETARIAT ROAD, HYDERABAD – 500063

CONSIDERED AND DESIGNATED A PERSON RESPONSIBLE FOR FURNISHING AND EXTENDING CO-OPERATION FOR PROVIDING INFORMATION TO REGISTRAR OR ANY AUTHORIZED OFFICER WITH RESPECT TO BENEFICIAL INTEREST IN SHARES OF THE COMPANY

"**RESOLVED THAT** Mr. Vasista Raghava Padmannagari, Company Secretary of the company, be and hereby is designated person according to the provisions of Section 90 of Companies Act, 2013 read with rules who shall be responsible for furnishing, and extending co-operation for providing information to the Registrar or any other authorized officer with respect to beneficial interest in shares of the company with effect from 15th may, 2025."

"**RESOLVED FURTHER THAT** in the event of any change in existing designated person, board shall designate new person and file resolution for the changes in Form GNL-2 with Registrar of Companies."

"**FURTHER RESOLVED THAT** Mr. Murty Gudipati, Managing Director and CEO is be and hereby authorized to sign, submit and file necessary forms with Registrar of Company."

// CERTIFIED TRUE COPY//
For Saven Technologies Limited

(Murty Gudipati)
*Managing Director and CEO
DIN: 01459606

SAVEN TECHNOLOGIES LTD. HYD