

SAVEN TECHNOLOGIES LIMITED



24th March, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Outcome of Board Meeting held on 24.03.2026.

The Board of Directors of the Company at its meeting held on 24.03.2026 inter-alia transacted the following business;

1. Postal Ballot Results – Approval of Remuneration to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director and Chairman:

The Board took note of the results of the Postal Ballot conducted by the Company along with the Scrutinizer's Report thereon and noted that the resolution for payment of remuneration to Mr. Rajagopal Ravi, Non-Executive, Non-Independent Director and Chairman of the Company, has been duly approved by the shareholders of the Company.

2. Approval of Performance Incentive to Mr. Murty Gudipati:

At its meeting held on March 24, 2026, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the payment of a performance incentive of Rs. 20,00,000 to Mr. Murty Gudipati, Managing Director & CEO, for the financial year 2025–26, in line with the remuneration structure already approved by shareholders through postal ballot concluded on March 20, 2025.

The meeting of board of directors commenced at 9:30 A.M and concluded at 10:04 A.M.

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary





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. 9949489086
Email: manishcs31@gmail.com

To
Chairman
Saven Technologies Limited
CIN L72200TG1993PLC015737
Unit No. 01-06, First Floor, Level - 1, Block- 2,
Cyber Pearl, Hi-Tech City, Madhapur,
Shaikpet, Telangana, India, 500081

**E-Voting results of the Postal Ballot of the Equity Shareholders of SAVEN
TECHNOLOGIES LIMITED**

Dear Sir,

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of **Saven Technologies Limited** (the Company) vide Board approval dated 6th February, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolution as mentioned in the Notice of Postal Ballot dated 6th February, 2026, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice dated 6th February, 2026 was sent to the shareholders on 18th February, 2026, the remote e-voting commenced at 9.00 A.M. on 21st February 2026 and ended at 5:00 PM on 22nd March 2026.
4. The Equity Shareholders holding shares as on 16th February, 2026, "cut-off date", were entitled to vote on the resolution stated in the Notice





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Company Secretary in Practice

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5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 19th February, 2026, public notices were published by the Company in Financial Express, ('English

Newspaper') and in Andhra Prabha, Hyderabad Edition ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited (CDSL) had been blocked.
7. After closure of e-voting at 5.00 PM on 22nd March, 2026, the votes cast through remote e-voting were unblocked at 5:06 PM on 22nd March, 2026 and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com> in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL) were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from Central Depository Services (India) Limited e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of are as under:

(A) **RESOLUTION No. 1: Special Resolution**

Approval of Remuneration to be paid to Mr. Rajagopal Ravi (DIN: 06755889), Non-Executive, Non-Independent Director & Chairman.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	46,33,119	99.9876
Postal Ballot	-	-	
TOTAL	-	-	





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(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	18	575	0.0124
Postal Ballot	-	-	
TOTAL	-	-	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	-	-
Postal Ballot	-	-
TOTAL	-	-

Thanking you,
Yours faithfully

Manish Kumar Singhania



Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056G004088657

Place: Hyderabad
Date: 22.03.2026

Acknowledgement of Receipt of the Report
For Saven Technologies Limited

A. Ravi
Authorised Signatory
Ragagopal Ravi
Chairman
DIN: 06755889



Date: 23/03/2026
place: Hyderabad.

24th March, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Outcome of Independent Directors Meeting held on 24th March, 2026.

The Independent Directors of the Company at its meeting held on 24th March, 2026 inter-alia transacted the following business;

- a) Reviewed the performance of non-independent directors and the Board of directors as a whole;
- b) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

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Thanking you
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary

