

SAVEN TECHNOLOGIES LIMITED



28th August, 2026

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

Dear Sir,
Sub: Notice of Book Closure for Annual General Meeting

The 33rd Annual General Meeting of the Company is scheduled to be held on Thursday, 24th September, 2026 at 04:00 P.M(IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the Central Depository Services (India) Limited ('CDSL'). Pursuant to provisions of Section 91 of Companies Act, 2013 read with rules made thereunder, Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and other applicable provisions, please be informed that:

The Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General meeting of the Company to be held on Thursday, 24th September, 2026.

Name of the Company: Saven Technologies Limited

Security Code	Type of Security & Paid-up Value	Book-Closure	Purpose
532404	Equity Shares of paid up value of Re.1/- each.	From 17 th September, 2026 to 24 th September, 2026 (including both the days)	Annual General Meeting to be held on 24 th September, 2026.

Kindly take the same on record.

Thanking you,
Yours truly,
For Saven technologies Limited

Vasista Raghava Padmannagari
Company Secretary
and Compliance Officer

