

Date: 03rd September, 2025

To,
BSE Limited,
The General Manager,
Corporate Relationship Department,
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In accordance to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a web link to access the Annual Report for the Financial Year 2024-2025, including the Notice of the Annual General Meeting, to those shareholders whose email addresses are not registered with the Registrar and Transfer Agent of the Company / Depositories.

A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company www.mantracapital.in

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Savani Financials Limited

Darsh Mehta
Company Secretary and Compliance Officer
(Membership No.-A42405)

Encl: as above


Date: 02nd September, 2025

To,
Name and Address of the Shareholder
DP ID/Client Id

Subject: Weblink of Savani Financials Limited Integrated Annual Report 2024-2025 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of Savani Financials Limited ('the Company') is scheduled to be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conference Facility / Other Audio Visual Means ('VC' / 'OAVM'). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report for the financial year 2024-2025 ('the Annual Report') to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following web link:

Web-link address	QR Code
https://mantracapital.in/annual-general-meeting	

The Annual Report can also be accessed following this path on the Company's website: www.mantracapital.in > Investor Relations > Annual General Meeting > Annual Report 2024-2025.

Additionally, the Annual Report and the Notice of the 41st AGM is also available on the website of the stock exchanges, i.e. BSE Limited at www.bseindia.com and on the website of NSDL, <https://www.evoting.nsdl.com>

We request you to support our commitment to environmental protection by choosing to receive the Company's communication through email. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant (Demat banker). If the shares are held in physical mode, kindly update the details with Bigshare Services Private Limited (Company's Registrar and Share Transfer Agent) at investor@bigshareonline.com

Please reach out to us at info@savanifinancials.co.in for any queries.

Thanking you.

For Savani Financials Limited
Sd/-
Darsh Mehta
Company Secretary and Compliance Officer

Place: Mumbai