

SAVEN TECHNOLOGIES LIMITED



August 22, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: **532404**

Subject: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing a web-link of the Annual Report 2024-25 along with QR Code, to those Members who have not registered their e-mail addresses with the Company/Depository Participants. A copy of the letter is enclosed for your record.

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

Kindly take the same on your records.

Thanking you, Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary & Compliance Officer



Encl.: As attached.

SAVEN TECHNOLOGIES LIMITED

Registered Office: 302, My Home Sarovar Plaza,
5-9-22 Secretariat Road, Hyderabad, Telangana, 500063

(CIN:L72200TG1993PLC015737) Website: www.saven.in

Email id: investorrelations@saven.in Tel No: 040-23237303/23233358, Fax: 040-23237306

Ref.

Date : 22.08.2025
FolioNo. / DP-CLID :

Subject : Notice for 32nd Annual General Meeting of Saven Technologies Limited ("Company") and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **32nd Annual General Meeting ('AGM')** of the Members of the **Company** is scheduled to be held on Monday, **September 15, 2025 at 04:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2024-25 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed / downloaded from link and QR Code:



Link: https://www.saven.in/documents/results/2024-25/Annual_Report_2024-25.pdf

Key details for the AGM are as under:

Sr.No	Particulars	Dates
1	Cut-off date for e-Voting and AGM participation	Monday, September 8, 2025
2	Remote e-Voting start date and time	Thursday, September 11, 2025(9:00AM IST)
3	Remote e-Voting end date and time	Sunday, September 14, 2025 (5:00PM IST)

Reminder to physical shareholders to update KYC and dematerialize physical shares: pursuant to SEBI Master Circular No. SEBI/ HO/ MIRSD/ POD- 1/ P/ CIR/ 2024/ 37 dated May 07,2024 read with circular no. SEBI/ HO/ MIRSD/ POD-1/ P/ CIR/ 2024/ 81 dated June 10,2024 ('SEBICircular').These circulars mandates the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on RTA's

Website : <https://xlsofttech.com/resources/downloads>

Further it is here by informed that, SEBI vide its circular no . SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02,2025 has directed to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended to due to deficiency in the documents / process/or otherwise, for a period of six months starting from July07,2025 till January 06,2026.During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such share holders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

All queries to be addressed to the Company's RTA:

M/s. XL Softech Systems Ltd, Address : XL Softech Systems Ltd, # 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034

You may also raise your queries to the Company at investorrelations@saven.in

Thanking you,

Yours faithfully,

For Saven Technologies Limited

Sd/-

Vasista Raghava Padmannagari

Company Secretary & Compliance Officer