

SAVEN TECHNOLOGIES LIMITED



23.06.2026

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as per the provisions of Regulation 9 and applicable provisions of SEBI (Prohibition of Insider Trading) 2015 as amended from time to time and as per the BSE Limited Circular LIST/COMP/01/2019-20 dated 02nd April, 2019, on Clarification regarding trading restriction period, the Trading Window will be closed for all Directors, Designated Persons, connected persons, employees and the immediate relatives of Directors, Designated Persons, connected persons, employees with effect from 01st July, 2026 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2026. The date of declaration of financial results will be intimated separately. Considering the last date to hold board meeting as 14.08.2026, the end date is mentioned as 16.08.2026 and it is a tentative date. The end date may vary based on actual Board Meeting date and the same shall be intimated accordingly.

This is for your information and records.

Thanking you,
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary

