

06<sup>th</sup> February, 2026

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

Dear Sir,

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. February 06, 2026 have, inter-alia, approved, the change in the registered office and Corporate Office / Administrative Office of the Company from No. 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad – 500063 to Company owned premises at Unit No. 01–06, First Floor, Level–1, Block–2, Cyber Pearl, Hi-Tech City, Madhapur, Hyderabad – 500081, within local limits of Hyderabad, Telangana with effect from 06.02.2026

The meeting of the Board commenced at 09:00 a.m. and concluded at 01:46 p.m.

We request you to take the above on record.

The aforesaid information is also being placed on the website of the Company at  
<https://www.saven.in>

Thanking you

Yours faithfully,  
For Saven Technologies Limited

Vasista Raghava Padmannagari  
Company Secretary

