

06th 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, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

1. The Board of Directors of the Company declared Interim Dividend of Rs.1.50/- (One Rupee and Fifty Paisa Only) per equity share (representing 150%) on the equity share of Re.1/- each fully paid up, for the financial year 2025-26.
2. The Interim Dividend will be paid on or before 07.03.2026.
3. The Record date for determining the eligibility of shareholders entitled to receive the interim dividend 2025-26, is fixed as on 16th February, 2026.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary

