

**Date: January 22, 2025**

To,  
**BSE Limited**  
The General Manager  
Department of Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Trading Symbol: **SAVFI**  
Scrip code: **511577**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Savani Financials Limited will be held on Monday, January 27, 2025 to consider and take on record the following:

1. Un-audited Standalone Financial Results (with Limited Review Report) of the Company for the quarter and nine months ended December 31, 2024
2. Raising of funds for an amount of up to Rs. 75 crores, in one or more tranches, by issue of equity shares and/or any other instruments representing equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, rights issue, FCCBs, preferential allotment, private placement, qualified institutions placement (QIP), or any other method as may be permitted under the applicable laws, subject to statutory and other customary approvals
3. Any other business which forms part of the agenda paper.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct and Internal Procedures for regulating, monitoring and reporting of trading by Insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window of the Company for the quarter and nine months ended December 31, 2024 is closed from Wednesday, January 01, 2025, and shall get re-open after expiry of 48 hours from declaration of Un-audited Standalone Financial Results.

Kindly take the above on record and oblige.

Thanking you.

Yours sincerely,

**For Savani Financials Limited**

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