

**Date: 28<sup>th</sup> March, 2025**

To,  
**BSE Limited**  
The General Manager  
Corporate Relationship Department  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001

Trading Symbol: **SAVFI**  
Scrip Code: **511577**

**Subject: Outcome of Rights Issue Oversight Committee**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby would like to inform you that Rights Issue Oversight Committee in its meeting held on 28<sup>th</sup> March, 2025, have inter alia considered and approved following:

**1. Conversion of 15,041 Partly Paid-up Equity Shares into fully Paid-Up Equity shares**

With reference to Second Reminder of First and Final Call Money dated 21<sup>st</sup> February, 2025 in relation to payment of First and Final Call money of Rs.3.50/- per Partly Paid-Up Equity Share (Comprising Rs. 2/- towards Face Value and Rs. 1.50/- towards securities premium) of the Rights Issue to the Eligible Equity Shareholders, the Company has successfully received Rs. 55,018/- (Rupees Fifty Five Thousand and Eighteen Only) along with interest at the rate of 12% p.a. towards 15,041 Partly Paid-Up Equity Shares. The Committee therefore approved the conversion of 15,041 Partly Paid-Up Equity Shares into fully paid-up equity shares.

The meeting of the Rights Issue Oversight Committee commenced at 10:30 a.m. and concluded at 11:00 a.m.

You are requested to kindly take the above on your record.

Thanking you.

**For Savani Financials Limited**

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

**Place: Mumbai**

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG -  
**CORPORATE OFFICE:** Savani Financials Limited, 602 Samarth  
Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala  
Complex, Andheri West, Mumbai 400053

[www.savanifinancials.co.in](http://www.savanifinancials.co.in)  
[info@savanifinancials.co.in](mailto:info@savanifinancials.co.in)  
**022-69454100**