

29.01.2026

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

Dear Sir/Madam,

Sub: Revised Intimation of Closure of Trading Window  
Ref: Intimation of Closure of Trading Window submitted on 24<sup>th</sup> December, 2025

With reference to the Intimation of Closure of Trading Window submitted on 24<sup>th</sup> December, 2025 and 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 02<sup>nd</sup> 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 respect to approval and declaration of financial results for the quarter ended 31<sup>st</sup> December, 2025 and in connection with consideration of declaration of Interim Dividend, if any, for Financial Year 2025-26, with effect from 01<sup>st</sup> January, 2026 till 08<sup>th</sup> February, 2026 that is 48 hours after the Board meeting which is scheduled to be held on 06<sup>th</sup> February, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited



Vasista Raghava Padmannagari  
Company Secretary  
and Compliance Officer