

SAVEN TECHNOLOGIES LIMITED



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 24th December, 2025

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

