**Date: 29th April, 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(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of Savani Financials Limited is scheduled to be held on Monday, 05th May, 2025 to consider inter alia:

1. To approve the Audited Financial Results (with Independent Audit Report) of the Company for the quarter and financial year ended 31st March, 2025.

2. Raising of funds 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, debentures or instruments relating to debentures, 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. To consider and approve the proposed issue of Secured Non convertible Debentures (NCDs) on preferential basis by way of private placement in compliance with applicable provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI LODR Regulations as amended from time to time

4. To consider and approve issuance of Sweat Equity Shares to Senior Managerial Personnel.

5. Any other business which forms part of the agenda paper.

Further, pursuant to Securities and Exchange Board of India (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regulating, monitoring and reporting of trading by Insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window of the Company for the quarter and financial year ended 31$^{st}$ March, 2025 is closed from Tuesday, 01$^{st}$ April, 2025, and shall remain close till the expiry of 48 hours from declaration of Audited Financial Results.

Kindly take the above on record and oblige.

Thanking you.

Yours sincerely,

**For Savani Financials Limited**

Darsh Sunil Mehta Digitally signed by Darsh Sunil Mehta

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