

Date: 23rd May, 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 Capital Raising Committee Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance 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 Capital Raising Committee of Board of Directors of Savani Financials Limited is scheduled to be held on Wednesday, 28th May, 2025 to consider inter alia:

1. To consider and approve Draft Private Placement offer letter for issuance of Secured, Un-listed and Un-rated Non-Convertible Debentures
2. To consider and appoint Debenture Trustee

Kindly take the above on record and oblige.

Thanking you.

For Savani Financials Limited

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

Place: Mumbai