mantra CAPITAL

December 30, 2025

To,
BSE Limited,
General Manager
Corporate Listing Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Reference: Script Name: **SAVFI |** Scrip Code: **511577**

Madam/ Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, this is to inform you that the Board of Directors of the Company, at its meeting held on **December 30, 2025**, after due deliberation, has approved the proposal for rescission of the Member's resolution passed at the 41st Annual General Meeting ("AGM") held on September 25, 2025 to increase in the authorised share capital of the Company subject to the approval of the Members and accordingly, the Company shall not proceed with the implementation of the said resolution.

The decision to rescind the resolution has been taken after due consideration of the Company's present business requirements and the existing & future capital structure.

You are requested to take the same on record.

Thanking you.

For Mantra Capital Limited
(Formerly known Savani Financials Limited)

Deepa Kishor Tracy
Digitally signed by Deepa Kishor Tracy
Date: 2025.12.30 18:49:48 +05'30'

Deepa Tracy
Managing Director
DIN: 00516615

Place: Mumbai