January 30, 2026

To,
BSE Limited,
General Manager
Corporate Relationship Department,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Reference: Scrip Symbol: **SAVFI |** Scrip Code: **511577**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Intimation of Alteration of Capital Clause of the Memorandum of Association ('MOA') of the Company.

Madam/ Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, SEBI (LODR), Regulation 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Friday, January 30, 2026 has inter-alia considered and approved, Increase in the Authorised Share Capital of the Company from Rs. 38,00,00,000/- (Rupees Thirty-Eight Crore only) divided into 3,55,00,000 (Three Crore Fifty-Five Lakh) Equity Shares of Rs. 10/- each and 25,00,000 (Twenty-Five Lakh) Redeemable Preference Shares of Rs. 10/- each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 4,75,00,000 (Four Crore Seventy-Five Lakh) Equity Shares of Rs. 10/- each and 25,00,000 (Twenty-Five Lakh) Redeemable Preference Shares of Rs. 10/- each, subject to approval of the members of the Company, and consequential alteration of Clause V of the Memorandum of Association of the Company.

The requisite additional details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure A** enclosed herewith.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Mantra Capital Limited
(Formerly Savani Financials Limited)

Puspraj Ramshila Pandey
Digitally signed by Puspraj Ramshila Pandey
Date: 2026.01.30 22:45:22 +05'30'

Puspraj Pandey
Company Secretary and Compliance Officer
ICSI Membership No.: A38542

Place: Mumbai
Encl: As Above

Annexure A

Pursuant to Regulation 30 read with Para A of Part A of Schedule Ill of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorised Share Capital of the Company is Rs. 38,00,00,000/- (Rupees Thirty Eight Crores Only) divided into 3,55,00,000 (Three Crore Fifty-Five Lakh) Equity Shares of Face value of Rs. 10/- (Rupees Ten) each and 25,00,000 (Twenty Five Lakhs) Redeemable Preference Shares of Rs. 10/- (Rupees Ten).	The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 4,75,00,000 (Four Crore Seventy-Five Lakh) Equity Shares of Rs. 10/- each and 25,00,000 (Twenty-Five Lakh) Redeemable Preference Shares of Rs. 10/- each, with the power to increase or reduce the capital of the Company in accordance with the provisions of the Companies Act, 2013.