

SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai 400 053 E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100 Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

Date: March 28, 2024

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

Trading Symbol: **SAVFI** Scrip Code: **511577**

Dear Sir/Madam,

Subject: Notice of Record Date for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Thursday, April 04, 2024 as the Record Date for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

PRAFUL SHETH Company Secretary and Compliance Officer Membership No. A6521