

SAVEN TECHNOLOGIES LIMITED



30th July, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 30.07.2026.

The Board of Directors of the Company at its meeting held on 30.07.2026 inter-alia transacted the following business;

- 1) Approved the Un-Audited Financial Results of the company for the quarter ended 30th June, 2026, as recommended by the Audit Committee at its meeting held on 30th July, 2026.
- 2) Fixed 24th September, 2026 for holding 33rd Annual General Meeting of the company by way of Video Conference (VC) or Other Audio Visual Means (OAVM).

The meeting of board of directors commenced at 10:30 A.M and concluded at 12:40 P.M.

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Vasista Raghava Padmannagari
Company Secretary



SAVEN TECHNOLOGIES LIMITED



30th July, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Un-Audited Financial Results and Limited Review Report, for the quarter ended 30th June, 2026.

Please take the same on your records.

Thanking you
Yours truly,
For Saven Technologies Limited



Vasista Raghava Padmannagari
Company Secretary

Encl: 1.Un-Audited Financial Results as stated above.
2. Limited Review Report as stated above.

SAVEN TECHNOLOGIES LIMITED

Regd. Office No. Unit No. 01-06, First Floor, Level - 1, Block- 2, Cyber Pearl, Hi-Tech City, Madhapur, Hyderabad- 500 081,
Telangana

CIN: L72200TG1993PLC015737

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs.Lakhs)

S.No.	Particulars	Quarter Ended			Year ended 31.03.2026 (Audited)
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	
1	Revenue from Operations	485.54	512.55	451.82	1889.89
2	Other Income	9.57	22.11	85.05	136.35
3	Total Income (1+2)	495.11	534.66	536.87	2026.24
4	Expenses				
	(a) Employee benefits expense	318.66	309.65	301.18	1226.58
	(b) Finance Costs	--	--	--	--
	(c) Depreciation and amortisation expense	25.87	26.00	10.24	83.56
	(d) Other expenses	49.88	86.79	60.84	277.39
	Total expenses	394.41	422.44	372.26	1587.53
5	Profit before tax (3- 4)	100.70	112.22	164.61	438.71
6	Tax expense				
	(a) Current Tax	25.35	29.25	28.57	90.25
	(b) Deferred Tax	--	6.35	--	6.35
	(c) Previous Year Tax	--	--	--	--
	Total Tax expense	25.35	35.60	28.57	96.60
7	Net Profit after tax (5- 6)	75.35	76.62	136.04	342.11
8	Other Comprehensive Income (net of tax)				
	(a) Items that will be reclassified to Profit or Loss	--	--	--	--
	(b) Items that will not be reclassified to Profit or Loss				
	Current Investments valued at Fair Value	11.58	(4.74)	(53.68)	(33.81)
	Income Tax relating to items that will not be reclassified to Profit or Loss	(1.15)	0.47	6.10	4.11
	Total Other Comprehensive Income	10.43	(4.27)	(47.58)	(29.70)
9	Total Comprehensive Income (7+8)	85.78	72.35	88.46	312.41
10	Paid-up equity share capital (Face value Re.1/- each)	--	--	--	108.79
11	Other Equity	--	--	--	2050.85
12	Earnings per equity share Basic and Diluted Rs.	0.69	0.70	1.25	3.14

Place : Hyderabad
Date: July 30, 2026



By Order of the Board
for Saven Technologies Limited

[Signature]

Murty Gudipati
Managing Director & CEO
DIN: 01459606

SAVEN TECHNOLOGIES LIMITED

Regd. Office No. Unit No. 01-06, First Floor, Level - 1, Block- 2, Cyber Pearl, Hi-Tech City, Madhapur, Hyderabad-500 081, Telangana

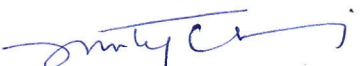
CIN: L72200TG1993PLC015737

Notes:

1. The above financial results for the Quarter ended June 30, 2026 as reviewed and recommended by the Audit Committee were approved by the Board of Directors at the Meeting held on July 30, 2026. The Statutory Auditors have carried out Limited Review of the above financial results.
2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in term of SEBI Circular dated July 5, 2016.
3. The Company is mainly engaged in the Software Development and Services. There is no other reportable segment as per Accounting Standard "Operating Segments" (Ind As-108).
4. Previous period figures have been regrouped / reclassified wherever necessary.

By Order of the Board
for Saven Technologies Limited




Murty Gudipati
Managing Director & CEO
DIN: 01459606

Place : Hyderabad
Date: July 30, 2026

SAVEN TECHNOLOGIES LIMITED

**Regd. Office No. Unit No. 01-06, First Floor, Level - 1, Block- 2, Cyber Pearl, Hi-Tech City, Madhapur,
Hyderabad- 500 081, Telangana**

CIN: L72200TG1993PLC015737

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC., Not Applicable

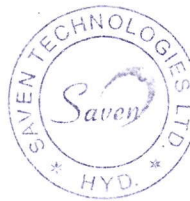
C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

S.No.	Particulars	In INR Crore
1	Loans / revolving facilities like cash credit from banks/Financial Institutions	
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding , amount of default as on date	0.00
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0.00
B	Of the total amount outstanding , amount of default as on date	0.00
3	Total financial indebtedness of the listed entity including short term and long - term debt	0.00

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half- yearly filing i.e. 2nd and 4th quarter): Enclosed Declaration

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone) (applicable only for Annual Filing i.e. 4th quarter) : Not Applicable

Place : Hyderabad
Date: July 30, 2026



By Order of the Board
for Saven Technologies Limited

Murty Gudipati
Murty Gudipati
Managing Director & CEO
DIN: 01459606

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**Review Report to
The Board of Directors
Saven Technologies Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of Saven Technologies Limited ("the Company"), for the quarter ended 30th June 2026 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of the interim financial information consists of making inquiries primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting standards ("Ind AS") specified under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 30.07.2026

For Suryanarayana & Suresh.,
Chartered Accountants
Reg. No.006631S

Murankrishna P. Maneni

Partner
M.No. 224319



UDIN: 26224319WJMVOK7120