

April 17, 2026

To,
BSE Limited
The General Manager
Department of Listing Operations
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

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

Subject: Intimation of the Board Meeting.

Madam/ Sir,

This is to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company scheduled to be held on Friday, April 24, 2026 and Saturday, April 25, 2026, inter-alia to consider and approve the Audited Standalone Financial Results and Financial Statement of the Company for the quarter and Financial Year ended March 31, 2026.

Further, in accordance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct and Code of practices & procedures for fair disclosure of unpublished price sensitive information, the trading window of the Company remains closed from Wednesday, April 01, 2026 and shall re-open after expiry of 48 hours from declaration of Audited Standalone Financial Results for quarter and Financial Year ended March 31, 2026.

Kindly take the above on record.

Thanking you.

For Mantra Capital Limited
(Formerly known as Savani Financials Limited)



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

Place: Mumbai

Mantra Capital Limited

(Formerly Savani Financials Limited)

CIN: L67120MH1983PLC031614 **GSTN:** 27AABCS5316H1ZG

REGISTERED OFFICE: 602, Samarth Vaibhav CHS Ltd., Off Link Road, Lokhandwala Complex, Andheri (West), Mumbai - 400053

www.mantracapital.in
ask.mantra@mantracapital.in
022-69454100