



Savita Oil Technologies Limited

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
Tel. : +91-22 2288 3061-64 / 6624 6200 E-mail : legal@savita.com

30th April, 2026

BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Thursday, 7th May, 2026 at 3.00 p.m.** at the Registered Office of the Company to consider inter alia the following:

- a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026;
- b) Final dividend on equity shares, if any, for the financial year 2025-26;
- c) Scheme of Amalgamation between the Company and its Wholly Owned Subsidiary, Savita GreenTec Limited and their respective shareholders.

Kindly note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has remained closed from 1st April, 2026 till the expiry of 48 hours from disclosure of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **Savita Oil Technologies Limited**

Uday C. Rege
Company Secretary & Chief Legal Officer
(Compliance Officer)