

## 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

9<sup>th</sup> September, 2025

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 (E), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sir/Madam,

## Sub: Intimation of Record Date for payment of Dividend for the FY 2024-25

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed Monday, 15<sup>th</sup> September, 2025 as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend for the financial year 2024-25, subject to the approval of Members at the Annual General Meeting to be held on 22<sup>nd</sup> September, 2025.

CIN: L24100MH1961PLC012066

We request you to take the same on your record.

Thanking you,

Website: www.savita.com

Yours faithfully,
For Savita Oil Technologies Limited

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

