

18th May, 2022

Savita Oil Technologies Limited

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India

Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

BSE Limited
Department 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

Notice is hereby given that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Monday, 23rd May, 2022 at 11 a.m.** at the Registered Office of the Company to consider the proposal of making an investment upto Rs.35 crores in two or more tranches in equity shares and/or preference shares in Tecso Charge Zone Limited, a Public Limited Company incorporated under the Companies Act, 2013 and having its registered office at 401, Benison Complex, 54 Haribhakti Society, OP Road, Vadodara, Gujarat 390007, India and engaged in the business of electric vehicle charging services through fast DC/AC chargers as well as battery swapping stations for electric vehicles amongst related activities.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from 1st April, 2022.

You are requested to take note of the same and display the same on the notice board for information of the members of the Stock Exchange and general public.

Thanking you,

Yours faithfully,
For Savita Oil Technologies Limited



Uday C. Rege
Company Secretary & Executive VP – Legal
(Compliance Officer)

