July 17, 2026

To,
The General Manager,
Corporate Listing Department,
BSE Limited,
P. J. Towers, 25th Floor, Dalal Street,
Mumbai - 400 001

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

Madam/ Sir,

Subject: Disclosure under Regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Reg, 2015- Alteration in the Objects Clause of the Memorandum of Association of the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday 17th July, 2026, has considered and approved the following matters:

1. Alteration in the Objects clause of the Memorandum of Association of the Company, subject to the approval of the members of the Company in the ensuing 42nd Annual General Meeting and consequential alteration of Clause III of the Memorandum of Association of the Company.

*The requisite additional details as required under Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are set out in **Annexure A**.*

Kindly take the above on records.

Thanking you.

Yours faithfully,

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

Puspraj Ramshila Pandey
Digitally signed by Puspraj Ramshila Pandey
Date: 2026.07.17 18:24:10 +05'30'

MANTRA CAPITAL LIMITED MUMBAI

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

Place: Mumbai

Encl: as above

Annexure-A

Pursuant to Regulation 30 of the LODR Regulations read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, the brief details of the amendment to Clause III of Memorandum of Association of the Company, which is subject to the approval of the members of the Company at a ensuing Annual General Meeting, are mentioned below:

Clause No.	Earlier Clause	Amended Clause
III.	1. To carry on the business of an Investment Company and to buy, sell, underwrite, invest in and acquire and hold, shares, stocks, debentures, debenture stock, bonds, units,obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture stock, bonds, obligations and securities issued or guaranteed by any government, state, dominions, sovereign, ruler, commissioners; unit trust; public body or authority, supreme; municipal; local or otherwise, firm or person whether in India or elsewhere and to deal with and turn to account the same. 2. To finance, promote, assist, industrial, commercial or professional enterprises, and for that purpose lend and advance moneys to entrepreneur's promoters and industrial concern on such terms and conditions and with or without security as may be thought appropriate and generally to carry on business of capitalists, promoters, financiers or concessionaries. However, the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949 3. To carry on and undertake the business of finance, investment and trading, hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the Company may think fit and to assist in financing of all and every kind and description of hire purchase and deferred payment or similar transactions and to subsidise, finance or assist in subsidizing or financing the sale and maintenance of	1. To carry on the business of a Non-Banking Financial Company (NBFC) as defined under the Reserve Bank of India Act, 1934 and to provide, subject to applicable laws and RBI guidelines, loans and advances with or without security to individuals, firms, companies, institutions or associations for productive purposes. 2. To finance the purchase, lease, retrofitting, or use of electric vehicles (EVs), including but not limited to three wheeler passenger and cargo vehicles and other energy efficient transport solutions for commercial and individual use. 3. To offer financial assistance to micro, small and medium enterprises (MSMEs) including working capital finance, small business loans, loans against property (LAP) and income generating loans to underserved, credit-invisible or excluded borrowers including women entrepreneurs and rural enterprises. 4. To carry on the business of Green Finance, including but not limited to financing renewable energy equipment, sustainable technologies, recycling and circular economy initiatives, and ESG compliant business models. 5. To invest the funds of the Company, subject to applicable laws and RBI guidelines, in shares, stocks, debentures, bonds, units and other securities issued or guaranteed by any company, government or statutory authority in India, and to hold, sell or otherwise realise such investments in the course of managing the Company's funds, but not so as to carry on the business of underwriting or dealing in securities

	any goods, articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and buildings, plant and machinery equipment, ships, aircraft, automobiles, computers and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless whether the property purchased and leased be new and/or used. 4. To carry on the business of investment in and acquire, by purchase, lease, exchange or otherwise and hold properties, land, buildings, hereditaments, licenses easements, concessions and other rights, of any tenure and description wherever situate and any estate or interest therein and any rights over or connected with land to situate and to turn the same to account as may seem expedient and in particularly by preparing building sites and by constructing, reconstructing, altering, improving, decorating and furnishing offices, flats, houses, factories, warehouses, shops, wharves, buildings, godowns, well, reservoirs, mines, refineries works and conveniences of all kinds and by consolidating or connecting or sub dividing, properties and by leasing out, hiring, exchanging, selling and disposing of the same in any other manner as may be expedient including selling of flats blocks, shops, office premises, garages on ownership basis or promoting or co-operative societies.	6. To finance and assist commercial, industrial and professional enterprises by way of loans and advances, with or without security, on such terms and conditions as may be considered appropriate, subject to applicable laws and RBI guidelines, provided that the Company shall not carry on banking business as defined under the Banking Regulation Act, 1949. 7. 7. To carry on the business of asset finance, including hire-purchase, leasing and deferred payment financing of plant, machinery, equipment and vehicles (including electric vehicles), subject to applicable laws and RBI guidelines, but not so as to carry on the business of trading in, or the sale and maintenance of, goods. 8. 8. To acquire, hold and dispose of immovable property only for the purpose of the Company's own business premises, or as security for, or in the enforcement or realization of, any loan, advance or facility granted by the Company, and not so as to carry on the business of real-estate development or construction.