

13TH May 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub: Notice of Board Meeting
Scrip Code : 512634

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of M/s. Savera Industries Limited (Sl. No. 01/2025-26) will be convened on Friday, May 23, 2025 at 03.00 p.m. at the registered of the Company for considering the following matters:

- The Audited Financial Results for the year ended March 31, 2025.
- Recommendation of dividend for the financial year 2024-25, if any.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**

R. Siddharth
(Company Secretary)

Savera Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004. GST : 33AAECS9541D1ZH, MSME : UDYAM-TN-02-0029972
CIN : L55101TN1969PLC005768, Tel.: 91-44-2811 4700. E-mail : info@saverahotel.com | Website : www.saverahotel.com