

22<sup>nd</sup> July, 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. 02/2025-26) will be convened on Monday, August 11, 2025 at 02.30 p.m. at the registered of the Company for considering the following matters:

- The Un-Audited Financial Results for the quarter ended June 30, 2025

Please make a note of the above.

Thanking you,

Yours Faithfully  
For **Savera Industries Limited**

**R.Siddharth**  
(Company Secretary)

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**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