

11th August, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sirs,

Further to our letter dated July 22, 2025 the Board of Directors of the Company at their meeting held earlier today, transacted the following business:

A) Un-Audited Financial Results:

Board considered and approved the unaudited financial results for the quarter ended 30th June, 2025 together with the Limited Review Report issued by the Statutory Auditors of the company.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

i A copy of Unaudited Standalone Financial Results for the quarter ended on June 30, 2025.

ii. We hereby declare that the Statutory Auditors of the Company have issued Limited Review Report on the Unaudited Standalone Financial Results with unmodified opinion for the quarter ended on June 30, 2025.

B) To open a restaurant at Thoraipakkam, Chennai under the brand name "Andhra Tiffin Room" owned by M/s. Amaravathi Restaurants Pvt Ltd as a part of business expansion.

Please find the required tables in Annexure A and B, for the above mentioned points.

The Board Meeting commenced at 02.30PM
The Board Meeting concluded at 07.00PM

Please take on record the above documents.

Thanking you,

Yours faithfully,
For Savera Industries Limited

R. Siddharth
Company Secretary.

Annexure A

S.No	Details of Events that need to be provided	Information of such event(s)
1	Name of the entity with whom agreement is signed	M/s. Amaravathi Restaurants Pvt Ltd (Brand Owner)
2	Area of agreement	Franchise agreement for use of brand "Andhra Tiffin Room".
3	Domestic/International	Domestic
4	Share exchange ratio	Not Applicable
5	Scope of business operation of agreement	Franchise agreement for use of brand under the brand name "Andhra Tiffin Room" and to run restaurant at Thoraipakkam, Chennai
6	Details of consideration paid/ received in agreement.	<ul style="list-style-type: none"> 6% royalty per month on monthly turnover
7	Significant terms and conditions of agreement	Franchise agreement for use of brand with consideration of 6% payable to the brand owner on monthly basis on the monthly turnover.
8	Whether the transaction would fall within related party transactions and whether the promoter/promoter group/ group companies have any interest in the entity transacted with? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<ul style="list-style-type: none"> Yes, it is a Related Party Transaction. Yes, four promoters of M/s. Savera Industries Limited are the directors and shareholders in M/s. Amaravathi Restaurants Pvt Ltd Yes, the Related Party Transaction is done at "arm's length".
9	Size of entity	M/s. Amaravathi Restaurants Pvt Ltd turnover for FY 2024-25 is Rs.33.49 crores.
10	Rationale and benefited expected	To maximize the revenue by utilizing the customer base and goodwill of the brand in the market and as a part of expansion in the restaurants business.

Savera Industries Ltd.,

Annexure B

Adoption of new line(s) business:

S.No	Details of events that needed to be provided	Information of such event(s)
1	Industry or area to which the new line of business belongs to:	Restaurant Business
2	Expected benefits;	To improve the turnover and profit of the Company.
3	Estimated amount to be Invested	Upto INR 60 Lakhs.

SAVERA INDUSTRIES LIMITED

Regd. Office : 146 , Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004
Tel. No. : 91-44-2811 4700. Fax : 91-44-2811 3475. email : info@saverahotel.com
CIN No. : L55101TN1969PLC005768 Website : www.saverahotel.com



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(₹ In Lakhs)

S.No	Particulars	For the Quarter ended			For the year ended
		30.06.2025 (Unaudited)	31.03.2025 (Refer Note 10)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
I	Revenue from Operations	2,207.53	2,183.11	1,793.43	7,965.69
II	Other Income	109.20	95.33	80.32	375.38
III	Total Income (I+II)	2,316.73	2,278.44	1,873.75	8,341.07
IV	Expenses				
	(i) Cost of Materials Consumed	349.27	346.62	292.86	1,315.56
	(ii) Change in inventory of Stock-in-trade	16.80	20.55	19.36	79.69
	(iii) Employee Benefit Expenses	575.31	742.85	520.07	2,315.51
	(iv) Finance Cost	15.06	12.49	8.30	47.18
	(v) Depreciation & Amortization	98.20	82.13	59.92	272.82
	(vi) Other Operating and General expenses	813.70	681.42	698.32	2,769.67
	Total Expenses (IV)	1,868.34	1,886.06	1,598.82	6,800.44
V	Profit/(loss) before exceptional items and tax (III-IV)	448.39	392.38	274.93	1,540.63
VI	Exceptional items	219.33	-	83.87	83.87
VII	Profit/(Loss) before tax (V-VI)	667.71	392.38	358.80	1,624.50
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax (VII-VIII)	667.71	392.38	358.80	1,624.50
X	Tax expense				
	(i) Current Tax	93.16	61.38	91.60	349.95
	(ii) Deferred Tax	-	-	-	-
	(iii) Earlier Year Tax	-	(49.60)	-	(49.60)
XI	Profit/(Loss) for the period continuing operation (IX-X)	574.55	380.60	267.20	1,324.15
XII	Other Comprehensive Income				
	A.(i) Items that will not be reclassified to profit or loss:				
	-Remeasurement of defined benefit plans	(4.06)	(19.69)	(56.85)	(24.97)
	-Equity Instruments through Other Comprehensive Income	27.17	(56.29)	(5.14)	25.22
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(3.34)	19.13	15.60	(0.05)
	B.(i) Items that will be reclassified to profit or loss:				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
		19.77	(56.85)	(46.39)	0.20
XIII	Total Comprehensive Income for the period (XI+XII)	594.32	323.75	220.81	1,324.35
XIV	Paid-up equity share capital (Face value Rs.10/- each)	1,192.80	1,192.80	1,192.80	1,192.80
XV	Reserves and Surplus (excluding Revaluation Reserve) (Refer Note 4)	-	-	-	7,609.25
XVI	Earnings Per Share (In Rs.)				
	(i) Basic	4.82	3.19	2.24	11.10
	(ii) Diluted	4.82	3.19	2.24	11.10

Savera Industries Ltd.,

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

Savera Hotel

(A unit of Savera Industries Ltd.)

Notes to Published Results:

1) The above Unaudited Financial Results (as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 11th August 2025.



2) The statutory auditors have reviewed the financial results for the Quarter ended 30th June 2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the related report does not have any impact on the above Unaudited Financial Results.

3) These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4) Reserves and Surplus includes revaluation reserve existing prior to 1st April 2016 amounting to ₹ 1,334.86 lakhs and to the aforesaid extent cannot be distributed to the shareholders as dividend.

5) During the quarter ended 30 June 2025, the Company sold parcel of lands located at Vittalapuram Village, Thirukazhukundram Taluk, Chengalpattu District for a consideration of ₹ 675.60 lakhs, resulting in a profit of ₹ 232.84 lakhs. Direct expenses related to the sale amounted to ₹ 13.51 lakhs. The profit, net of expenses, has been disclosed under Exceptional Items. In the previous year quarter ended 30th June 2024, the Company had sold a parcel of land situated at Coco Beach, Nemilichery, Chengalpattu District, resulting in a profit of ₹ 83.87 lakhs, which was also disclosed under Exceptional Items.

6) The Board of Directors of the Company in its board meeting held on 23rd May 2025, has recommended the final dividend of ₹ 3 per equity share (PY ₹ 3 per equity share) for the year ended 31st March 2025 subject to approval of members at the ensuing Annual General Meeting.

7) In view of inherent seasonality of the hospitality sector, the financial results for the Quarter/ period are not indicative of the full year's expected performance and any periodic comparison should take this into consideration.

8) The Company has only one operative segment and operates only in India viz., hoteliering and hence segment reporting does not apply to the company.

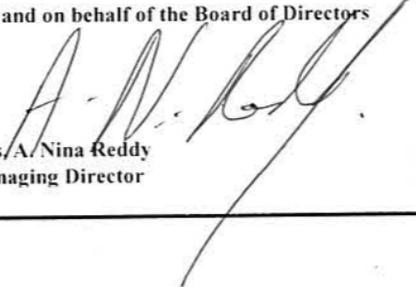
9) EPS is not annualized for the Quarter ended 30th June 2025, 31st March 2025 & 30th June 2024.

10) The figures for the quarter ended March 31, 2025 represents the derived figure between the audited figures in respect of full financial year ended 31st March 2025 and published year-to-date reviewed figures upto 31st December 2024.

11) Figures of previous periods have been regrouped/reclassified wherever necessary to conform to the current period classification.

Place: Chennai
Date: 11th August 2025

For and on behalf of the Board of Directors


Mrs. A. Nina Reddy
Managing Director

Savera Industries Ltd.,

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Savera Hotel

(A unit of Savera Industries Ltd.)

S. Venkatram & Co. LLP

Chartered Accountants

“Formerly known as S. Venkatram & Co.” (Regn No: 722)
Converted and registered as LLP vide LLPIN AAM-3179/27.03.2018
with Limited Liability

218, T.T.K. Road,
Alwarpet, Chennai – 600 018.
Ph. No.: 2499 21 55 / 56 / 57
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Limited Review Report on unaudited financial results of M/s. SAVERA INDUSTRIES LIMITED, For the Quarter Ended 30th June, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
M/s. Savera Industries Limited,
Chennai.

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. SAVERA INDUSTRIES LIMITED** (hereinafter referred to as “the Company”), for the quarter ended 30th June 2025 (“the Statement”).
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 “*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be

disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Other Matter:

Attention is drawn to the fact that figures for the quarter ended 31st March 2025 as reported in these financial results are the balancing figure between audited figures in respect of full financial year and the published year to date unaudited figures up to the end of the third quarter of the relevant financial year which were subjected to limited review by us and not subjected to audit.

Our conclusion is not modified in respect of the above matter.

For S. Venkatram & Co. LLP

Chartered Accountants

FRN. No. 004656S/S200095

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GOWTHAMAN
Date: 2025.08.11
16:54:57 +05'30'

Place: Chennai

Date: 11th August, 2025

B.Gowthaman

Partner

UDIN: 25201737BMJHOX6048