

24.12.2025

The BSE Limited
PJ Towers,
Dalal Street
Mumbai 400 021.

Dear Sir,

Sub : Trading Window Disclosure -reg.
Ref : Scrip Code 512634

We hereby inform you that pursuant to Code of Conduct (Insider Trading) for regulating monitoring and reporting of securities of our company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the company is closed from 01.01.2026 till 48 hours after the un-audited financial results of the company for the quarter ended 31st December 2025 are published.

The date of meeting of the Board to approve the un-audited financial results of the company for the quarter ended 31.12.2025 will be informed in due course.

Accordingly, all connected and designated person are advised not to trade in the securities of the company (Equity Shares of the Company) during the aforesaid period of closure of Trading Window.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited

R.Siddharth
Company Secretary.