

28/01/2026

BSE Limited
Corporate Relationship Department
1stFloor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001.

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 (SI. No. 04/2025-26) will be convened on Thursday, February 12, 2026 at 03.00 p.m. at the registered office of the Company for considering the following matters:

- The Un-Audited Financial Results for the period ended December 31, 2025.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited

R.Siddharth
Company Secretary