

February 12, 2026

**The Deputy General Manger,
Department of Corporate Services,
BSE Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.**

Sir/s:

Sub : Outcome of Board Meeting held on February 12, 2026.

Ref : Scrip Code - 512634 - Savera Industries Ltd.

With reference to above mentioned subject at the Board Meeting held on Thursday, 12th February, 2026, i.e today the Board Directors of the Company have Considered, approved/recommended and taken on record the following business:

A) Un-Audited Financial Results:

Board considered and approved the unaudited financial results for the quarter ended 31st December, 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 December 31, 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 December 31, 2025

The Board of Directors meeting was commenced at 03.00 P.M and concluded at 07.00 P.M .

Kindly take the above on record.

Yours faithfully,
For Savera Industries Limited.

R.Siddharth
Company Secretary

SAVERA INDUSTRIES LIMITED

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CIN No. : L55101TN1969PLC005768 **Website :** www.saverahotel.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2025

(₹ In Lakhs)

S.No	Particulars	For the Quarter ended			For the Nine Months ended		For the year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I	Revenue from Operations	2,716.83	2,549.88	1,929.21	7,474.24	5,782.58	7,965.69
II	Other Income	111.78	113.42	87.26	334.40	280.05	375.38
III	Total Income (I+II)	2,828.61	2,663.30	2,016.47	7,808.64	6,062.63	8,341.07
IV	Expenses						
	(i) Cost of Materials Consumed	537.64	476.70	362.24	1,363.61	968.93	1,315.56
	(ii) Change in inventory of Stock-in-trade	23.03	19.26	21.60	59.09	59.14	79.69
	(iii) Employee Benefit Expenses	623.99	624.27	526.56	1,823.57	1,572.66	2,315.51
	(iv) Finance Cost	22.32	18.76	16.21	56.14	34.69	47.18
	(v) Depreciation & Amortization	194.04	186.99	70.77	479.23	190.69	272.82
	(vi) Other Operating and General expenses	1,081.90	840.98	748.45	2,736.58	2,088.25	2,769.67
	Total Expenses (IV)	2,482.92	2,166.96	1,745.83	6,518.22	4,914.36	6,800.43
V	Profit/(loss) before exceptional items and tax (III-IV)	345.69	496.34	270.64	1,290.42	1,148.27	1,540.64
VI	Exceptional items	-	-	-	219.33	83.87	83.87
VII	Profit/(Loss) before tax (V+VI)	345.69	496.35	270.64	1,509.75	1,232.14	1,624.51
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before Tax (VII-VIII)	345.69	496.35	270.64	1,509.75	1,232.14	1,624.51
X	Tax expense						
	(i) Current Tax	68.55	136.57	68.19	298.28	288.57	349.95
	(ii) Deferred Tax	-	-	-	-	-	-
	(iii) Earlier Year Tax	-	-	-	-	-	(49.60)
XI	Profit/(Loss) for the period continuing operation (IX-X)	277.14	359.78	202.45	1,211.47	943.57	1,324.16
XII	Other Comprehensive Income						
	A.(i) Items that will not be reclassified to profit or loss:						
	-Remeasurement of defined benefit plans	0.85	2.32	51.65	(0.89)	(5.27)	(24.97)
	-Equity Instruments through Other Comprehensive Income	(14.88)	(2.72)	3.04	9.57	81.51	25.22
	(ii) Income tax relating to items that will not be reclassified to profit or loss	2.85	(1.23)	(13.76)	(1.72)	(19.19)	(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	-	-	-	-	-	-
		(11.18)	(1.63)	40.93	6.95	57.05	0.20
XIII	Total Comprehensive Income for the period (XI+XII)	265.96	358.15	243.38	1,218.43	1,000.62	1,324.36
XIV	Paid-up equity share capital (Face value Rs.10/- each)	1,192.80	1,192.80	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	2.32	3.02	1.70	10.16	7.91	11.10
	(ii) Diluted	2.32	3.02	1.70	10.16	7.91	11.10



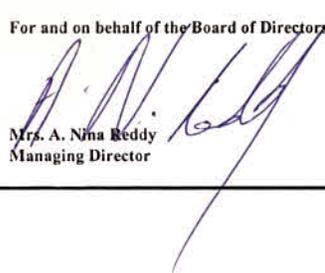
(Handwritten Signature)

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 12th February 2026.
- 2) The statutory auditors have reviewed the financial results for the Quarter and Nine Months ended 31st December 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 Nine Months ended 31st December 2025, during the quarter ended 30th 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 Nine Months ended 31st December 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 Government of India on November 21, 2025 has subsumed 29 existing labour laws into four consolidated labour codes, namely the Code on Wages, 2019; the Code on Social Security, 2020; the Industrial Relations Code, 2020; and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"). However, the corresponding supporting rules under these Codes are yet to be fully notified. The Ministry of Labour & Employment has issued draft Central Rules and related FAQs to facilitate assessment of the potential financial impact of the Labour Codes. Based on the information currently available and consistent with the guidance issued by the Institute of Chartered Accountants of India (ICAI), the Company has assessed the incremental impact as not material in the financial results for the quarter and nine months ended December 31, 2025. The Company continues to monitor the finalisation of Central/State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect as and when such clarifications are issued or rules are notified.
- 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 and Nine Months ended 31st December 2025, 30th December 2024 and Quarter ended 30th September 2025 .
- 10) Figures of previous periods have been regrouped/reclassified wherever necessary to conform to the current period classification.

Place: Chennai
Date: 12th February 2026

For and on behalf of the Board of Directors


Mrs. A. Nina Reddy
Managing Director

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

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Independent Auditor’s Review Report on the Unaudited Quarterly Financial Results, and year to date results of M/s. SAVERA INDUSTRIES LIMITED 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 31st December 2025 and year to date results for the period 01st April 2025 to 31st December 2025 (“the Statement”), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”).
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 express a conclusion 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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.



Place: Chennai

Date: 12th February 2026

For S. Venkatram & Co. LLP
Chartered Accountants
FRN. No. 004656S/S200095

A handwritten signature in blue ink, appearing to read "B. Gowthaman".

B. Gowthaman

Partner

M. No. 201737

UDIN: