

12<sup>th</sup> December, 2024

The BSE Ltd,  
PJ Towers, Dalal Sreet,  
Mumbai - 400 001

Dear Sir(s),

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

We hereby inform 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 will be closed from 12.12.2024 till 48 hours from the end of the Board Meeting to consider the takeover of mineral water manufacturing factory from M/s. Shyam Hotels & Restaurants (Partnership concern) on lease/rental basis.

The date of meeting of the Board to approve the same will be informed in due course.

Accordingly, all connected and designated persons 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