

18th January 2025

BSE Limited
Corporate Relationship Department
1st Floor, 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 (Sl. No. 06/2024-25) will be convened on Wednesday, February 05, 2025 at 03.00 p.m. at the registered of the Company for considering the following matters:

- The Un-Audited Financial Results for the quarter ended December, 2024.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**

R. Siddharth
(Company Secretary)

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)