

20TH May 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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. 01/2024-25) will be convened on Wednesday, May 29, 2024 at 03.00 p.m. at the registered of the Company for considering the following matters:

- The Audited Financial Results for the year ended March 31, 2024.
- Recommendation of dividend for the financial year 2023-24, if any.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**

R. Siddharth
(Company Secretary)