

15.12.2021

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Daial Street, Mumbai 400 001.

Dear Sirs,

Sub: Trading Window Disclosure – reg. Ref: Stock Code: 512634 Stock Name: SAVERAIND

We hereby inform you that pursuant to Code of Conduct (Insider Trade) 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 is dosed from 15.12.2021 till 48 hours of the Board Meeting scheduled to be held on 27.12.2021 i.e. till 29.12.2021, after the consideration of appointment of new Company Secretary.

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 SAVERATINDUSTRIES LIMITED,

N.S. MOHAN

Company Secretary.

Savera Industries Ltd., 146, Dr. Radhakrishnan Road, Chennai - 600 004. CIN: L55101TN1969PLC005768 MSME: UDYAM-TN-02-0029972