

29th December, 2023

The BSE Ltd,
PJ Towers,
DalalSreet,
Mumbai - 400 001

Dear Sir(s),

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

We hereby inform you 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 is closed from 01.01.2024 till 48 hours after the unaudited financial results of the Company for the quarter ended 31.12.2023 are published.

The date of meeting of the Board to approve the unaudited financial results of the Company for the quarter ended 31.12.2023 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