

29TH June, 2021,

**Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.**

Dear Sirs,

Sub ; Intimation of date of AGM – Reg.

Ref: Scrip Code No.512634 – Savera Industries Ltd

Pursuant to the SEBI (LODR) Regulations, 2015, we hereby inform that the 52nd Annual General Meeting of the company will be held on Friday, the 24th September, 2021 at 2.45 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the Annual Report for the year 2020-21 along with notice of the Annual General Meeting will be mailed to the shareholders of the company within the stipulated time.

Please take note of the above on your records.

Thanking you,

Yours faithfully
For **Savera Industries Limited**



N.S.Mohan
Company Secretary.