

01<sup>st</sup> February, 2023

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting date.

Ref: Stock Code: 512634 Stock Name: SAVERAIND

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Notice is hereby given that a meeting of the Board of Directors of Saverá Industries Limited (Sl. No.5/2022-23) is scheduled to be held on Saturday, the 11<sup>th</sup> February, 2023 at 3.30 p.m. at the Registered Office of the Company to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 31<sup>st</sup> December, 2022.

Please make a note of the above.

Thanking you,

Yours faithfully,  
For **SAVERA INDUSTRIES LIMITED,**

**(R. SIDDHARTH)**  
Company Secretary.