

12th December 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai-400001.

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 (Sl. No. 05/2024-25) will be convened on Wednesday, December 18, 2024 at 03.00 p.m. at the registered of the Company for considering the following matters:

1. Takeover of mineral water manufacturing factory from M/s. Shyam Hotels & Restaurants (Partnership Concern) on lease /rental basis.

Please make a note of the above.

Thanking you,

Yours faithfully
For **Savera Industries Limited**

R. Siddharth
(Company Secretary)