

**15<sup>th</sup> March 2025**

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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. 07/2024-25) will be convened on Thursday, March 20, 2025 at 03.00 p.m. at the registered office of the Company for considering Acquisition of Shares and Sale of company's property situated at No.77, Vittlapuram village, Tirukazhukundram taluk, Kancheepuram dist, Tamilnadu .

Please make a note of the above.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**

**R. Siddharth**  
(Company Secretary)

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**Savera Industries Ltd.,**

146, Dr. Radhakrishnan Road, Chennai - 600 004. GST In : 33AAECS9541D1ZH CIN : L55101TN1969PLC005768.  
MSME : UDYAM-TN-02-0029972 Tel.: 91-44-2811 4700. E-mail : info@saverahotel.com | Website : www.saverahotel.com

**Savera Hotel**

( A unit of Savera Industries Ltd. )