

March 20, 2025

**The Deputy General Manger,
Department of Corporate Services,
BSE Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.**

Sir/s:

Sub : Outcome of Board Meeting held on March 20, 2025.

Ref : Scrip Code - 512634 - Savera Industries Ltd.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today have considered and approved the following business.

- a) Sale of property measuring approximately 9.008 acres situated at No.77, Vittlapuram village, Tirukazhukundram taluk, Kancheepuram dist, Tamilnadu.
- b) Investment in the shares of M/s. Delta Renewable Energy Private Ltd an unlisted Indian Company through Secondary Market transaction. The details required in this regard as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-A**.

The Board of Directors meeting was commenced at 3.00 p.m and concluded at 4.00 p.m.

Kindly take the above on record.

Yours faithfully
For **Savera Industries Limited**

R.Siddharth
(Company Secretary)

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.)

Annexure – A

S. No.	Particulars	Description
a)	name of the target entity, details in brief such as size, turnover etc.;	M/s. Delta Renewable Energy Pvt Ltd an unlisted Indian Company. Turnover for Financial Year ended March 31, 2024 - NIL (Since date of Incorporation is November 29, 2023).
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	NO
c)	industry to which the entity being acquired belongs;	Renewable Energy Industry
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Purchase of shares through secondary market transaction for the purpose of wheeling of solar energy from the solar generating plant for the captive consumption.
e)	Brief details of any governmental or regulatory approval required for the acquisition;	Not Applicable
f)	indicative time period for completion of the acquisition;	On or before 31 st December 2025.
g)	consideration -whether cash consideration or share swap or any other form and details of the same;	Cash Consideration.
h)	cost of acquisition and/or the price at which the shares are acquired;	Upto the limit of 7,00,000 shares at 10 rupees per share which is upto Rs.70,00,000 (Rupees Seventy Lakhs only).
i)	Percentage of shareholding/control acquired and/or number of shares acquired;	3.36% in the target company & number of shares to be acquired will be 7,00,000.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Delta Renewable Energy Private Limited (Delta), was incorporated on 29th November 2023 as a wholly owned subsidiary of M/s. Orient Green Power Company Limited, with its registered office at Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai - 600017. DELTA has been incorporated for setting up power plants to generate energy from Renewable Energy sources like Wind/Solar etc.. Delta is proposing to develop its phase I solar power project of 25MW AC in Tamil Nadu followed by a phase ii project of similar capacity Last 3 years Turnover of Delta Renewable Energy Private Limited are as follows: a. FY ended March 31, 2024 : NIL b. FY ended March 31, 2023 : NA c. FY ended March 31, 2022 : NA

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