

18/09/2026

The Manager - Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai : 400001

Ref: Scrip Code No. 512634 – Savera Industries Limited.

Dear Sir/Madam,

Sub': Outcome of AGM and Summary of Proceedings of the 57th Annual General Meeting ("AGM") held on 18th September 2026.

In terms of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021 and General Circular No.2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the with the provisions of the Companies Act, 2013 and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 57th AGM of the Company was held on Friday, September 18, 2026 at 02.45 p.m. (IST) through Video Conferencing (VC) / other audio visual means to transact the business as stated in the Notice dated August 08, 2026, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Para A, of Part A of Schedule - III of the Listing Regulations.

AGM commencement time - 2.45PM

AGM conclusion time – 4.28PM

Kindly take on record the above.

Thanking You

Yours Faithfully
For **Savera Industries Limited**

R.Siddharth
Company Secretary

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Item No.	Type of Resolution	Subject Matter	Mode of Voting
1	Ordinary	Adoption of Standalone Audited Financial Statements for the year ended March, 31 2026 together with the reports of the Directors and Auditors thereon.	Remote e-voting & e-voting during AGM.
2	Ordinary	Declaration of Dividend.	
3	Ordinary	Re-appointment of Mrs. A Nivruti as a Director.	
4	Ordinary	Appointment of Independent Director Mr.S Karthikei Balan	

The Chairperson then invited the Members to express their views, ask questions and seek clarifications on the performance of the Company and on the resolutions set out in the Notice.

The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairperson and Company Secretary appropriately responded to the queries raised by them.

The Chairperson authorized the Company Secretary to carry out the voting process and conclude the Meeting. She also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. Company Secretary informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within two working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange and would be placed on the website of the Company.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the Meeting concluded.