November 14, 2026

The Deputy General Manger,
Department of Corporate Services,
BSE Limited, 234 Floor,
PJ Towers, Dalal Street, Mumbai-400 001.

Sir/s:

Sub : Outcome of Board Meeting held on November 14, 2026.
Ref : Scrip Code - 512634 - Savera Industries Ltd.

With reference to above mentioned subject at the Board Meeting held on Saturday,14th November, 2026, i.e today the Board Directors of the Company have Considered, approved/recommended and taken on record the following business:

A) Un-Audited Financial Results:

Board considered and approved the unaudited financial results for the period ended 30th September, 2026 together with the Limited Review Report issued by the Statutory Auditors of the company.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

i. A copy of Un-audited Financial Results for the quarter ended on September 30, 2026 along with Statement of cash flows, Statement of Profit and Loss account and statement of Assets and Liabilities.
ii. Limited Review Report on the aforesaid Unaudited Financial Results.

B) To open a restaurant at Mylapore, Chennai under the brand name of "Kaaraikudi" owned by M/s. Amaravathi Restaurants Pvt Ltd as a part of business expansion and also to open a new cloud kitchen at Mylapore, Chennai in the name of **SAPAAD & CO** exclusively for online deliveries from the same premises.

C) To Open a Franchise Outlet under the brand name of "Amaravathi" and "Kaaraikudi" owned by M/s. Amaravathi Restaurants Pvt Ltd at Jaffna, Srilanka. on royalty basis.

D) Acquisition of restaurant business of M/s. Sunrise Food and Beverage, a partnership firm through slump sale on a going concern basis and to run the restaurant at Urban Square, Chennai post acquisition under the brand name "Amaravathi" owned by M/s. Amaravathi Restaurants Pvt Ltd as a part of business expansion.

E) Closure of Water Factory temporarily for scheduled maintenance activities effective from 15th November 2026 on account of routine maintenance/repair work. The Company expects operations at the water factory to resume within four months, subject to completion of the maintenance activities. The temporary shut down is not expected to have any material adverse impact on the overall operations of the Company.

F) Closure of operations of restaurant situated at Ramanujam IT park, Chennai, under the brand name "Delhi Dhaba" on account of non-viability of running the restaurant. The assets at the unit shall be retained by the Company for use at other restaurants of the Company. Closure of the unit is not expected to have any material adverse impact on the overall operations of the Company.

G) Closure of operations of restaurant of the Company situated at Akkarai, Chennai, under the brand name "Amaravathi" on account of termination of rental deed with the landlord. The assets at the unit shall be retained by the Company. Closure of the unit is not expected to have any material adverse impact on the overall operations of the Company.

The Board of Directors meeting was commenced at 03.00 P.M and concluded at 8.00P.M

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Kindly take the above on record.

Yours faithfully,
For **Savera Industries Limited.**

RAVI SIDDHARTH Digitally signed by RAVI SIDDHARTH
Date: 2026.11.14 21:11:02 +05'30'

R.Siddharth
Company Secretary

Annexure- For B, C and D

S.No	Details of Events that need to be provided	Information of such event(s)		
1	Name of the entity with whom agreement is signed	M/s. Amaravathi Restaurants Pvt Ltd (Brand Owner)	M/s.Vijeay Palace (Private) Limited (Srilanka).	M/s. Amaravathi Restaurants Pvt Ltd (Brand Owner)
2	Area of agreement	Franchise agreement for use of brand "Karaikudi.	Franchise agreement for use of brands "Amaravathi" &"Karaikudi.	Franchise agreement for use of brand "Amaravathi".
3	Domestic/International	Domestic	International	Domestic
4	Share exchange ratio	Not Applicable	Not Applicable	Not Applicable
5	Scope of business operation of agreement	Franchise agreement for use of brand and to run restaurant under the brand name "Karaikudi".	Franchise agreement for use of brand and to run restaurant under the brands name "Amaravathi" & "Karaikudi".	Franchise agreement for use of brand and to run restaurant under the brand name "Amaravathi".
6	Details of consideration paid/ received in agreement.	Nil	Total Consideration USD 25000.	Nil
7	Significant terms and conditions of agreement	Franchise agreement for use of brand with consideration of 4% payable to the brand owner on monthly basis on the monthly turnover	Agreement for use of brand with consideration of 5% payable which shall be shared with brand owner equally on monthly basis on the monthly turnover	Franchise agreement for use of brand with consideration of 1% payable to the brand owner on monthly basis on the monthly turnover
8	Whether the transaction would fall within related party transactions and whether the promoter/promoter group/ group companies have any interest in the entity transacted with? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	• Yes, it is a Related Party Transaction. • Yes, four promoters of M/s. Savera Industries Limited are the directors and shareholders in M/s. Amaravathi Restaurants Pvt Ltd • Yes, the Related Party Transaction is done at "arm's length".	• No	• Yes, it is a Related Party Transaction. • Yes, four promoters of M/s. Savera Industries Limited are the directors and shareholders in M/s. Amaravathi Restaurants Pvt Ltd • Yes, the Related Party Transaction is done at "arm's length".
9	Size of entity	M/s. Amaravathi Restaurants Pvt Ltd turnover for FY 2025-26 is Rs.37,08,94,488.	M/s.Vijeay Palace (Private) Limited turnover for FY 2025-26 is Rs.11.04 Crore	M/s. Amaravathi Restaurants Pvt Ltd turnover for FY 2025-26 is Rs.37,08,94,488.
10	Rationale and benefited expected	To maximize the revenue by utilizing the customer base and goodwill of brand in the market and as a part of expansion in the restaurants business.	To maximize the revenue as a part of expansion in the restaurants business.	To maximize the revenue by utilizing the customer base and goodwill of brand in the market and as a part of expansion in the restaurants business.

Annexure- For B

Adoption of new line(s) business: **New Cloud Kitchen "SAPAAD & CO".**

S.NO	Particulars	Details
1	Industry or area to which the new line of business belongs	Food Industry
2	Expected benefits	To improve the turnover and profit of the Company.
3	Estimated amount to be invested	Upto Rs.5 Lakhs

Annexure- For D

1	Name of the target entity, details in brief such as size, turnover etc.	M/s. Sunrise Food And Beverage. M/s. Sunrise Food And Beverage was incorporated on 19/12/2023 and is based in India, operates in restaurant sector, its engaged in restaurant business. The firm reported a turnover of Rs. 46,69,763/- for Financial year 2025-26.
2	Whether the acquisition would fall within related party transaction(s)?	No
	Whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof.	No
	Whether the same is done at "arm's length"?	NA
3	Industry to which the entity being acquired belongs.	Food Industry
4	Objects and effects 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)	The proposed transaction enables strategic expansion by acquiring a complementary business on a going concern basis. It ensures operational continuity, offers immediate value without setup delays, and creates cost and efficiency synergies. The transaction has been reviewed independently and is in the best interest of the Company and its stakeholders. The business of target entity is not outside the main line of business of the listed entity.

5	Brief details of any governmental or regulatory approvals required for the acquisition.	No
6	Indicative time period for completion of the acquisition.	The transaction is expected to be completed on or before November 30, 2026.
7	Nature of consideration - whether cash consideration or share swap and details of the same.	The consideration will be paid in cash through a proper banking channel.
8	Cost of acquisition or the price at which the shares are acquired.	The total lump sum consideration for the transaction shall not exceed INR 3 crores.
9	Percentage of shareholding / control acquired and / or number of shares acquired.	Business Acquisition through slump sale
10	Brief background about the entity acquired in terms of products/line of business acquired.	M/s. Sunrise Food And Beverage is based in India, operates in restaurant sector, its engaged in restaurant business.
	Date of incorporation.	19/12/2023
	History of last 3 years turnover	NA
	Country in which the acquired entity has presence.	India
	Any other significant information (in brief)	NIL

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SAVERA INDUSTRIES LIMITED

Regd. Office : 146 , Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004
Tel. No. : 91-44-2811 4700. Fax : 91-44-2811 3475. email : info@saverahotel.com
CIN No. : L55101TN1969PLC005768 Website : www.saverahotel.com

THE SAVERA
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER 2026

(₹ In Lakhs)

S.No	Particulars	For the Quarter ended			For the Half Year ended		For the year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
I	Revenue from Operations	2,923.24	2,878.71	2,549.88	5,801.95	4,757.41	10,231.86
II	Other Income	50.92	163.95	113.42	214.87	222.62	395.63
III	Total Income (I+II)	2,974.16	3,042.66	2,663.30	6,016.82	4,980.03	10,627.49
IV	Expenses						
	(i) Cost of Materials Consumed	553.85	543.18	476.70	1,097.03	825.97	1,873.17
	(ii) Change in inventory of Stock-in-trade	28.42	32.38	19.26	60.80	36.06	68.53
	(iii) Employee Benefit Expenses	702.46	731.22	624.27	1,433.68	1,199.58	2,719.84
	(iv) Finance Cost	19.22	20.11	18.76	39.33	33.82	75.71
	(v) Depreciation & Amortization	122.24	164.11	186.99	286.35	285.19	672.86
	(vi) Other Operating and General expenses	1,073.06	1,085.47	840.98	2,158.53	1,654.68	3,799.16
	Total Expenses (IV)	2,499.25	2,576.47	2,166.96	5,075.72	4,035.30	9,209.27
V	Profit/(loss) before exceptional items and tax (III-IV)	474.91	466.19	496.34	941.10	944.73	1,418.22
VI	Exceptional items	-	-	-	-	219.33	219.33
VII	Profit/(Loss) before tax (V+VI)	474.91	466.19	496.35	941.10	1,164.06	1,637.55
VIII	Extraordinary Items	-	-	-			-
IX	Profit before Tax (VII-VIII)	474.91	466.19	496.35	941.10	1,164.06	1,637.55
X	Tax expense	134.70	84.78	136.57	219.48	229.73	363.11
	(i) Current Tax	-	-	-	-	-	-
	(ii) Deferred Tax	-	-	-	-	-	(7.23)
	(iii) Earlier Year Tax						
XI	Profit /(Loss) for the period continuing operation (IX-X)	340.21	381.41	359.78	721.62	934.33	1,281.67
XII	Other Comprehensive Income						
	A.(i) Items that will not be reclassified to profit or loss:						
	-Remeasurement of defined benefit plans	11.33	(43.04)	2.32	(31.71)	(1.74)	22.38
	-Equity Instruments through Other Comprehensive Income	(30.00)	63.78	(2.72)	33.78	24.45	(36.52)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.70	(5.22)	(1.23)	(0.52)	(4.57)	3.11
	B.(i) Items that will be reclassified to profit or loss:	-	-	-			-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-			-
		(13.97)	15.52	(1.63)	1.55	18.14	(11.02)
XIII	Total Comprehensive Income for the period (XI+XII)	326.24	396.93	358.15	723.17	952.47	1,270.65
XIV	Paid-up equity share capital (Face value Rs.10/- each)	1,192.80	1,192.80	1,192.80	1,192.80	1,192.80	1,192.80
XV	Other Equity (Refer Note 5)	-	-	-	-	-	8,522.05
XVI	Earnings Per Share (In Rs.) - (Refer Note 7)						
	(i) Basic	2.85	3.20	3.02	6.05	7.83	10.75
	(ii) Diluted	2.85	3.20	3.02	6.05	7.83	10.75

For SAVERA INDUSTRIES LIMITED

A. NINA REDDY
Managing Director

G. VENKATRAM & CO. (P) No: 213

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Notes to Published Results:

1) The above Unaudited Financial Results (as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations) have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 14th November 2026.

2) The statutory auditors have reviewed the financial results for the Quarter and Half Year ended 30th September 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and related report does not have any impact on the above Unaudited Financial Results.

3) These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4) Other Equity includes revaluation reserve existing prior to 1st April 2016 amounting to ₹ 1,334.86 lakhs and to the aforesaid extent cannot be distributed to the shareholders as dividend.

5) In view of inherent seasonality of the hospitality sector, the financial results for the Quarter/ period are not indicative of the full year's expected performance and any periodic comparison should take this into consideration.

6) The Company has only one operative segment and operates only in India viz., hoteliering and hence segment reporting does not apply to the company.

7) EPS is not annualized for the Quarter and Half Year ended 30th September 2026, 30th June 2026 & 30th September 2025.

8) Figures of previous periods have been regrouped/reclassified wherever necessary to conform to the current period classification.

As per our attached Report of even date
For Identification purpose only

S. Venkatram & Co. LLP
Chartered Accountants

S. VENKATRAM & CO. LLP
No: 218
TTK Road,
Alwarpet,
Chennai - 18
Chartered Accountants

Place : Chennai
Date: 14th November 2026

For and on behalf of the Board of Directors

Mrs. A. Nina Reddy
Managing Director

Place : Chennai
Date: 14th November 2026

SAVERA INDUSTRIES LIMITED
Regd. Office : 146 , Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004
CIN No. : L55101TN1969PLC005768

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Unaudited Balance Sheet as at 30th September 2026

Particulars	As at 30th September 2026 (₹ in Lakhs) (Unaudited)	As at 31st March 2026 (₹ in Lakhs) (Audited)
ASSETS		
1 Non Current Assets		
(a) Property, Plant and Equipment	3,771.09	3,700.97
(b) Right of Use Assets	680.97	668.44
(c) Capital Work-In-Progress	14.42	28.84
(d) Other Intangible Assets	0.03	46.36
(e) Financials Assets		
(i) Investments	3,643.19	3,103.01
(ii) Other Financial Assets	627.38	898.63
Sub Total - A	**8,737.08**	**8,446.25**
2 Current Assets		
(a) Inventories	47.44	61.17
(b) Financial Assets		
(i) Trade receivables	278.71	251.40
(ii) Cash and Cash Equivalents	524.21	440.79
(iii) Bank balances other than (ii) above	2,670.14	2,513.28
(iv) Other Financials Assets	36.66	49.00
(c) Other Current Assets	44.40	22.97
Sub Total - B	**3,601.56**	**3,338.61**
Total Assets (A+B)	**12,338.64**	**11,784.86**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	1,192.80	1,192.80
(b) Other equity	8,887.39	8,522.05
Sub Total - A	**10,080.19**	**9,714.85**
LIABILITIES		
1 Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	51.62	0.88
(ii) Lease Liabilities	487.49	515.66
(b) Provisions	208.91	28.26
Sub Total - B	**748.02**	**544.80**
2 Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	81.91	34.49
(ii) Lease Liabilities	251.42	197.56
(iii) Trade Payables		
-Total outstanding dues of Micro Enterprises and Small Enterprises	38.98	43.42
-Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	205.21	184.68
(iv) Other Financial Liabilities	325.58	298.99
(b) Other Current Liabilities	163.60	98.27
(c) Contract Liabilities	211.81	252.68
(d) Provisions	115.94	360.62
(e) Current Tax Liabilities (Net)	115.98	54.50
Sub Total - C	**1,510.43**	**1,525.21**
Total Equity and Liabilities (A+B+C)	**12,338.64**	**11,784.86**

S. VENKATRAM & CO. LLP
No: 218
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Alwarpet,
Chennai - 18
Chartered Accountants

For SAVERA INDUSTRIES LIMITED

A. NINA REDDY
Managing Director

SAVERA INDUSTRIES LIMITED
Regd. Office : 146 , Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004
CIN No. : L55101TN1969PLC005768

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Unaudited Statement of Cash Flows for the Half Year ended 30th September 2026

Particulars	Half Year ended 30th September 2026 (₹ in Lakhs) (Unaudited)	Year ended 31st March 2026 (₹ in Lakhs) (Audited)	Half Year ended 30th September 2025 (₹ in Lakhs) (Unaudited)
Cash flow from Operating Activities			
Net profit before tax,exceptional and extra ordinary items (excluding OCI)	941.10	1,418.22	944.73
Add/Less: Other Comprehensive Income before tax	2.07	(14.14)	22.71
Net profit before tax,exceptional and extra ordinary items (including OCI)	943.17	1,404.08	967.43
Add/Less: Exceptional and extra ordinary items	-	219.33	219.33
Net profit before tax and after exceptional and extra ordinary items (including OCI)	943.17	1,623.41	1,186.77
Adjustments for			
(Profit)/Loss on sale of Property, Plant and Equipment	-	(219.72)	(219.72)
Assets written off	-	0.12	-
Bad Debts	0.10	1.09	0.54
Provision for Bad debts	0.47	2.28	-
Gain on Investments carried at FVTPL (Mutual Fund)	(63.15)	(49.78)	(47.37)
Gain on Fair Valuation on Deposits	(2.87)	(8.23)	(2.72)
(Gain)/Loss on Fair Valuation of Investments	(33.78)	36.52	(24.45)
Interest Expenses	4.35	15.34	6.85
Interest On Lease Liabilities	34.98	60.37	26.97
Dividend	(3.87)	(3.70)	(3.36)
Interest Income	(129.87)	(318.02)	(161.81)
Depreciation and Amortisation Expenses	286.35	672.86	285.19
Operating profit before working capital changes	1,035.88	1,812.54	1,046.89
Adjustments for Changes in Assets and Liabilities			
(Increase)/Decrease in Inventories	13.73	(30.42)	7.57
(Increase)/Decrease in Trade Receivables	(27.87)	(76.76)	(66.47)
(Increase)/Decrease in Other Financial Assets (Non Current)	(18.91)	2.38	9.16
(Increase)/Decrease in Other Non Current Assets	-	-	-
(Increase)/Decrease in Other Current Assets	(21.43)	(14.31)	(36.83)
Increase/(Decrease) in Contract Liabilities	(40.87)	32.21	7.35
Increase/(Decrease) in Other Financial Liabilities (Current)	27.16	80.40	38.17
Increase/(Decrease) in Trade Payable (Current)	16.09	(7.70)	(6.75)
Increase/(Decrease) in Other Current Liabilities	65.33	5.58	50.47
Increase/(Decrease) in Long Term Provisions	180.65	(115.74)	(20.36)
Increase/(Decrease) in Short Term Provisions	(244.68)	80.81	(103.65)
Cash generated from Operations	**985.08**	**1,768.99**	**925.55**
Income taxes (paid)/Refund	(158.54)	(338.08)	(169.80)
Net cash from Operating Activities (A)	**826.54**	**1,430.91**	**755.75**
Cash flow from Investing Activities			
Purchase of Property, Plant and Equipment	(175.54)	(294.36)	(168.03)
Purchase of Intangible Asset	-	(245.15)	(245.15)
Sale of Property, Plant and Equipment	-	663.19	663.19
Capital Work in Progress	14.42	(1.59)	-
Sale of Non- Current Investments	381.02		
(Increase)/Decrease in Other Financial Assets (Current)	9.99	(26.91)	(35.20)
(Increase)/Decrease in Other Bank Deposits	132.57	601.41	219.89
Dividend Received	3.87	3.70	3.36
Interest Income	132.22	305.35	161.81
Purchase of Non- Current Investments	(824.27)	(1,318.71)	(506.53)
Net cash used in Investing Activities (B)	**(325.72)**	**(313.09)**	**93.35**
Cash flow from Financing Activities:			
Proceeds from Borrowings	74.57	-	-
Repayment of Borrowings	(30.90)	(104.52)	(53.04)
Payment of Lease Liabilities	(118.39)	(172.83)	(76.84)
Interest on Lease Liabilities	(34.98)	(60.37)	(26.97)
Dividend paid	(357.84)	(357.84)	(357.84)
Interest expense paid	(4.35)	(15.34)	(6.85)
Net cash used in financial activities (C)	**(471.89)**	**(710.90)**	**(521.54)**
Net increase in cash and cash equivalents (A) + (B) + (C)	28.93	406.92	327.56
Cash and cash equivalents at beginning of the period	**440.79**	**33.87**	**33.87**
Cash and cash equivalents at end of the period	**469.72**	**440.79**	**361.43**

The Statement of Cash Flows has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard - 7 on Statement of Cash Flows .

Cash and Cash Equivalents

Cash and Cash Equivalents consist of balances with banks. Cash and cash equivalents included in the cash flow statements comprise the following balance sheet amounts.

Particulars	As at 30th September 2026 (₹ in Lakhs) (Unaudited)	As at 31st March 2026 (₹ in Lakhs) (Audited)	As at 30th September 2025 (₹ in Lakhs) (Unaudited)
- In Current Account (with Scheduled Banks)	500.97	117.58	117.54
- Cash on Hand	13.23	23.21	27.02
- Deposits with original maturity of less than 3 months	10.00	300.00	322.33
- Overdraft	(54.48)	-	(105.46)
Total	469.72	440.79	361.43

S. VENKATRAM & CO. LLP No: 218 TTK Road, Alwarpet Chennai - 1 Firm Regd. Acc

S. Venkatram & Co. LLP
Chartered Accountants
"Formerly known as S. Venkatram & Co." (Regn No: 722)
Converted and registered as LLP vide LLPIN AAM-3179/27.03.2018
with Limited Liability

218, T.T.K. Road,
Alwarpet, Chennai – 600 018.
Ph. No.: 2499 21 55 / 56 / 57
E.mail : admin@svco.in

Limited Review Report on the Unaudited Financial Results of M/s. SAVERA INDUSTRIES LIMITED, for the quarter ended 30th September,2026 and year to date results for the period 01st April 2026 to 30th September 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of M/s. Savera Industries Limited, Chennai.

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. SAVERA INDUSTRIES LIMITED** (hereinafter referred to as "the Company"), for the quarter ended 30th September 2026 and year to date results for the period 01st April 2026 to 30th September 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Venkatram & Co. LLP
Chartered Accountants
FRN. No. 004656S/S200095

S. VENKATRAM & CO. LLP
No: 218
T.T.K. Road,
Chennai - 18
Chartered Accountants

B. Gowthaman
Partner
M. No. 201737
UDIN : 26201737FIXNSK2996

Place: Chennai
Date: 14th November 2026