6th November 2026

BSE Limited
Corporate Relationship Department
1stFloor,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. 04/2026-27) will be convened on Saturday, November 14, 2026 at 03.00 p.m. at the registered of the Company for considering the following matters:

- The Un-Audited Financial Results for the period ended September 30, 2026.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited

RAVI SIDDHARTH Digitally signed by RAVI SIDDHARTH
Date: 2026.11.06 16:57:47 +05'30'

R.Siddharth
Company Secretary