

20<sup>th</sup> August, 2026

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

Scrip Code: 512634

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

**R.Siddharth**  
Company Secretary



SAVERA INDUSTRIES LIMITED

CIN: L55101TN1969PLC005768

Regd. Office : 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.

Tel : 044 2811 4700 Fax : 044 28113475

Website : [www.saverahotel.com](http://www.saverahotel.com), Email : [cs@saverahotel.com](mailto:cs@saverahotel.com)

Date : 20.08.2026

PJ. No. :

Folio no :

Name

Address

Dear Shareholder,

**Sub: Web link for accessing Annual Report FY 2025-26 of your Company**

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We hope this letter finds you and your family in good health.

The 57<sup>th</sup> Annual General Meeting of Shareholders of M/s. Savera Industries Limited will be held on Friday, the September 18, 2026 at 2:45 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 14.08.2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the web link, for accessing the Annual Report of the Company for FY 2025-26.

[https://www.saverahotel.com/AGM\\_RPT202526.pdf](https://www.saverahotel.com/AGM_RPT202526.pdf)

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at [www.saverahotels.com](http://www.saverahotels.com) and website of the Company's RTA - Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx)

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain - a portal developed by the Company's RTA - Cameo Corporate Services Limited for transparently redressing investor queries.

Thanking you,

Yours faithfully,

For Savera Industries Limited

R.Siddharth

Company Secretary