August 08, 2026

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 August 08, 2026.
Ref : Scrip Code - 512634 - Savera Industries Ltd.

With reference to above mentioned subject at the Board Meeting held on Saturday, 08th August, 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 quarter ended 30th June, 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 Unaudited Standalone Financial Results for the quarter ended June 30, 2026.
ii. We hereby declare that the Statutory Auditors of the Company have issued Limited Review Report on the Unaudited Standalone Financial Results with unmodified opinion for the quarter ended June 30, 2026

B) Annual General Meeting :

(I) Considered and approved the contains of Notice calling 57th Annual General Meeting.

(II) Considered and approved Director's Report including Annexures and Corporate Governance report for the Financial Year 2025-2026.

C) Appointment of Director:

(I) The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee have approved the appointment of Mr. Karthikei Balan (DIN:11857136) as an Additional Director, Non Executive Independent Director on the Board of the Company.

D) Cessation of Director:

(I) The Board of Directors of the Company took note of resignation the of Non-Executive Independent Director and Chairman of the Nomination and Remuneration committee Mrs. PUJITHA REDDY KAMINENI (DIN:10704998) w.e.f 8th August 2026 due pre occupation with other works

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, are given in the enclosed Annexures I and II.

The Board of Directors meeting was commenced at 03.30P.M and concluded at 07.00 P.M .

Kindly take the above on record.

Yours faithfully,
For Savera Industries Limited.

RAVI SIDDHARTH Digitally signed by RAVI SIDDHARTH Date: 2026.08.10 17:44:55 +05'30'

R.Siddharth
Company Secretary

Savera Industries Ltd.,
146, Dr. Radhakrishnan Road, Chennai - 600 004. GST : 33AAECS9541D1ZH, MSME : UDYAM-TN-02-0029972
CIN : L55101TN1969PLC005768, Tel.: 91-44-2811 4700. E-mail : info@saverahotel.com I Website : www.saverahotel.com

Annexure I

Appointment of Mr. Karthikei Balan as, Non Executive Independent Director on the Board of M/s.Savera Industries Limited.

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Mr. Karthikei Balan is appointed as, Non Executive Independent Director on the Board of the Company.
2.	Date of appointment /~~cessation~~ (as applicable) Term of appointment	08th August, 2026 Five years with effect from 08th August, 2026 to hold office upto 07th August, 2031.
3.	Brief profile (in case of appointment)	Mr. Karthikei Balan based in Chennai and has over 15 years of experience as practicing lawyer in both Madras High Court and Supreme court of India
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Karthikei Balan is not related to any Director of the Company.

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Annexure II

Cessation of Mrs. Pujitha Reddy Kamineni as Independent Director from the Board of M/s.Savera Industries Limited.

Sr. No.	Disclosure Requirements	Details
1	Reason for change i.e. Cessation	Mrs Pujitha Reddy Kamineni has submitted her resignation due to her pre occupation with other works.
2	Date of cessation	w.e.f 08th August 2026
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs Pujitha Reddy Kamineni (Din: 10704998) Non Executive - Independent Director has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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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

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

(₹ In Lakhs)

S.No	Particulars	For the Quarter ended			For the year ended
		30.06.2026 (Unaudited)	31.03.2026 (Refer Note 8)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	Revenue from Operations	2,878.71	2,757.62	2,207.53	10,231.86
II	Other Income	163.95	61.23	109.20	395.63
III	Total Income (I+II)	3,042.66	2,818.85	2,316.73	10,627.49
IV	Expenses				
	(i) Cost of Materials Consumed	543.18	509.55	349.27	1,873.17
	(ii) Change in inventory of Stock-in-trade	32.38	9.44	16.80	68.53
	(iii) Employee Benefit Expenses	731.22	896.27	575.31	2,719.84
	(iv) Finance Cost	20.11	19.57	15.06	75.71
	(v) Depreciation & Amortization	164.11	193.63	98.20	672.86
	(vi) Other Operating and General expenses	1,085.47	1,062.58	813.70	3,799.16
	Total Expenses (IV)	2,576.47	2,691.04	1,868.34	9,209.27
V	Profit/(loss) before exceptional items and tax (III-IV)	466.19	127.81	448.39	1,418.22
VI	Exceptional items	-	-	219.33	219.33
VII	Profit/(Loss) before tax (V+VI)	466.19	127.81	667.71	1,637.55
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax (VII-VIII)	466.19	127.81	667.71	1,637.55
X	Tax expense				
	(i) Current Tax	84.78	64.83	93.16	363.11
	(ii) Deferred Tax	-	-	-	-
	(iii) Earlier Year Tax	-	(7.23)	-	(7.23)
XI	Profit /(Loss) for the period continuing operation (IX-X)	381.41	70.21	574.55	1,281.67
XII	Other Comprehensive Income				
	A.(i) Items that will not be reclassified to profit or loss:				
	-Remeasurement of defined benefit plans	(43.04)	23.27	(4.06)	22.38
	-Equity Instruments through Other Comprehensive Income	63.78	(46.09)	27.17	(36.52)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(5.22)	4.84	(3.34)	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	-	-	-	-
		15.52	(17.98)	19.77	(11.02)
XIII	Total Comprehensive Income for the period (XI+XII)	396.93	52.23	594.32	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
XV	Other Equity (Refer Note 4)	-	-	-	8,522.05
XVI	Earnings Per Share (In Rs.) - (Refer Note 11)				
	(i) Basic	3.20	0.59	4.82	10.75
	(ii) Diluted	3.20	0.59	4.82	10.75

Savera Industries Ltd., CHENNAI-4

A. V. Red

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 8th August 2026.

2) The statutory auditors have reviewed the financial results for the Quarter ended 30th June 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 ended 30th June 2026, 30th June 2025 & 31st March 2026.

8) The figures for the quarter ended March 31,2026 represents the derived figure between the audited figures in respect of full financial year ended 31st March 2026 and published year-to-date reviewed figures upto 31st December 2025.

9) 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

08/08/2026

S. Venkatram & Co. LLP
Chartered Accountants

For and on behalf of the Board of Directors

Mrs. A. Nina Reddy
Managing Director

Place : Chennai
Date: 8th August 2026

Place : Chennai
Date: 8th August 2026

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 June 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,
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 June 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. Attention is drawn to the fact that the figures for the three months ended 31st March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full

VENKATRAM & CO. LLP
No: 218
TTK Road,

previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 TTK Road, Alwarpet, Chennai - 18
Chartered Accountants

B.Gowthaman
Partner
M. No. 201737
UDIN: 26201737FPYISN1240

Place: Chennai
Date: 08th August 2026

> DATE: 8TH AUGUST 2026
>
> Pujitha Reddy Kamineni
> Plot no. 141, Road No.3,
> Banjara Hills, Hyderabad 500034, Telangana, India
> DIN: 10704998
> +91 9866000977
>
> To
> The Board of Directors,
> Savera Industries Limited
> No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600004
>
> Subject: Resignation from the office of Independent Director
>
> Dear Sir/Madam,
>
> I hereby tender my resignation from the position of Independent Director of Savera Industries Limited with effect from Effective Date: 8TH AUGUST 2026,
>
> This resignation is necessitated due to pre-occupation with other professional commitments.Further, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation other than the one specified above.
> Consequently, upon my resignation becoming effective, I shall also cease to be a member of the committees Audit Committee and Nomination & Remuneration Committee of the Company.I take this opportunity to express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure. I also wish the Company and its management continued success in the future.
>
> Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary intimations to the stock exchanges and e-form DIR-12 with the Registrar of Companies in accordance with the law.
>
> Thanking you,
>
> Yours sincerely,
> Pujitha Reddy Kamineni
>