

26th July, 2022

**The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.**

Dear Sirs,

Sub: Intimation of Board Meeting date.

Ref: Stock Code: 512634 Stock Name: SAVERAIND

Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No. 2/2022-23) is scheduled to be held on Friday, the 05th August, 2022 at 3.30p.m. at the Registered Office of the Company to consider and approve amongst other things, the un-audited financial results of the company for the quarter ended 30th June, 2022 and to fix the AGM and book closure dates.

Please make a note of the above.

Thanking you,

Yours faithfully,
For **SA VERA INDUSTRIES LIMITED,**


(R. SRI DHARTH)
Company Secretary.