

17th August, 2022

**The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.**

Dear Sir/Madam,

SUB: Outcome of Board Meeting - Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: Scrip Code - 512634- Savera Industries Limited

The Board of Directors of the Company, met on August 17, 2022, and have approved the sale of property of the Company measuring an extent of one acre along with dilapidated building of 10,300 sq.ft. situated at S.T.No.709/1 D, Avinashi Road, Neelambur Village, Coimbatore, Tamilnadu.

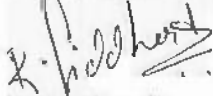
The Board of Directors meeting was commenced at 03.45 P.M and concluded at 04.10 P.M.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Savera Industries Limited



R.Siddharth

Company Secretary