

15" April 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. 01/2026-27) will be convened on Saturday, April 18, 2026 at 03.30 p.m. at the registered office of the Company for considering opening of new Fitness Gym at Chennai under the Company's own brand name O2 Health Studio .

Please make a note of the above.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**

**R. Siddharth**  
**(Company Secretary)**