

April 18, 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 April 18, 2026.

Ref : Scrip Code - 512634 - Savera Industries Ltd.

With reference to above mentioned subject at the Board Meeting held on Saturday, 18th April, 2026, i.e today the Board Directors of the Company have Considered, approved the following business:

- a) To enter into a business of fitness studio as a part of expansion on the leased property from related party M/s. Shyam Investments (Partnership Concern) and leasing of the existing equipments from related party M/s. Ruchi Agro Products Pvt Ltd with respect to fitness studio in the said leased property.
- b) The fitness studio will commence commercial operation on obtaining the required approvals.
- c) The fitness studio shall be operated under the own brand name of "O2 Health Studio".

The Board of Directors meeting was commenced at 03.30 P.M and concluded at 06.40 P.M .

Kindly take the above on record.

Yours faithfully,
For **Savera Industries Limited.**

**R.Siddharth
Company Secretary**

Annexure - 1

Arrangements for strategic, technical, manufacturing , or marketing tie-up: Agreement with Companies.

S.No	Details of Events that need to be provided	Information of such event(s)
1	Name of the entity with whom agreement is signed	M/s. Shyam Investments (Partnership Concern) and M/s. Ruchi Agro Products Pvt Ltd
2	Area of agreement	Lease agreement for building and leasing of equipments
3	Domestic/International	Domestic
4	Share exchange ratio	Not Applicable
5	Scope of business operation of agreement	Lease agreement to use building and equipments for commercial business of Fitness Studio (GYM).
6	Details of consideration paid/ received in agreement.	<ul style="list-style-type: none"> • INR 12 lakhs per annum rent for land and building. • Interest free security deposit of INR 6 lakhs for building. • INR 1.80 lakhs for leasing of existing equipments
7	Significant terms and conditions of agreement	Lease agreement for building shall be for a period of 5 years with enhancement of 5% every year on the then existing lease rent.
8	Whether the transaction would fall within related party transactions and whether the promoter/promoter group/ group companies have any interest in the entity transacted with? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	<ul style="list-style-type: none"> • Yes, it is a Related Party Transaction. • Yes, four promoters of M/s. Savera Industries Limited are the partners in M/s. Shyam Investments (Partnership Concern) and M/s. Ruchi Agro Products Pvt Ltd. • Yes, the Related Party Transaction is done at "arm's length".
9	Size of entity	<ul style="list-style-type: none"> • M/s. Shyam Investments (Partnership Concern) turnover for FY 2024-25 is Rs.1.48 crores and M/s. Ruchi Agro Products Pvt Ltd is Rs. 59.50Lakhs
10	Rationale and benefited expected	To earn the benefits of expansion and improve both turnover and profits.