

01.03.2024

The Deputy General Manger,  
Department of Corporate Services,  
BSE Limited,  
234 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 March 01. 2024, and have approved the following business.

1. Sale of property of the Company at Coco Beach plot no 11, 12 & 13 measuring an extent of 7652 sqft, 8735 sqft & 12498 sqft situated at Nemmeli Village, Chengalpet Taluk & Dist., Tamilnadu.
2. The Closure of Brew Room outlet at VR Mall situated at Chennai.

The Board of Directors meeting was commenced at 04.00 P.M and concluded at 05.00 P .M.

Kindly take the above information on record.

Yours faithfully  
For Savera Industries Limited

R. Siddharth  
Company Secretary