

25/06/2026

BSE Ltd.  
P J Towers  
Dalal Street  
Mumbai- 400 001

Dear Sirs,

Sub: Trading Window Disclosure :reg  
Ref: Scrip Code No. 512634- Savera Industries limited

We hereby inform that pursuant to Code of Conduct (Insider Trading) for regulating, monitoring and reporting of securities of our Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 01/07/2026 till 48 hours after the un-audited financial results of the Company for the quarter ended 30.06.2026 are published.

The date of meeting of the Board to approve the un-audited financial results of the Company for the quarter ended 30.06.2026 will be informed in due course.

Accordingly, all connected and designated persons are advised not to trade in the securities of the Company (Equity Shares of the Company) during the aforesaid period of closure of Trading Window.

Please make a note of the above.

Thanking you,

Yours Faithfully,  
For Savera Industries Limited

R.Siddharth  
Company Secretary