Date: 05th November, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5" Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: SAVY

Sub: Outcome of Board Meeting to be held on 05th November, 2026

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 05th November, 2026 through VC/Other Audio Visual Means approved the following matter:

1. Approved the Unaudited Financials along with limited review report for half year ended 30th September 2026.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report carried out by the Statutory Auditors of the Company.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 11.39 a.m.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Faithfully

For & on behalf of Board of
Savy Infra and Logistics Limited

Tilak Mundhra
Managing Director
DIN: 05259145

SAVY INFRA AND LOGISTICS LIMITED

Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited" CIN: L52290GJ2006PLC047516

Statement of Unaudited Assets and Liabilities as on 30th September, 2026

(₹ in Lakhs)

	Particulars	Note No.	As at September 30, 2026	As at March 31, 2026
			Unaudited	Audited
			₹	₹
A	**EQUITY AND LIABILITIES**			
(1)	**Shareholders' funds**			
	(a) Share capital	2	2,080.85	2,080.85
	(b) Reserves and surplus	3	16,427.05	13,759.57
			18,507.90	15,840.42
(2)	**Non-current liabilities**			
	(a) Long Term Borrowing	4	1,763.12	4,078.53
	(b) Long Term Provision	5	6.24	6.24
			1,769.36	4,084.78
(3)	**Current liabilities**			
	(a) Short-term Borrowings	6	3,382.97	1,097.59
	(b) Trade payables			
	(i) Total outstanding dues of micro enterprises and small enterprises;		0.00	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	7	5,660.88	4,041.21
	(c) Other Current Liabilites	8	350.99	2,190.45
	(d) Short-term Provisions	9	2,060.20	895.73
			11,455.04	8,224.98
	TOTAL EQUITY AND LIABILITIES		**31,732.30**	**28,149.71**
B	**ASSETS**			
(1)	**Non-Current assets**			
	(a) Property, Plant & Equipment			
	(i) Property,Plant & Equipment	10	430.34	461.84
	(ii) Intangible Assets		0.00	0.00
	(iii) Intangible Assets under Development		1.50	1.50
	(b) Deferred Tax Assets (net)	11	3.65	3.65
	(c) Other Non-Current Assets	12	3,752.10	4,168.72
			4,187.60	4,635.71
(2)	**Current assets**			
	(a) Inventories	13	13,595.48	7,806.24
	(b) Trade Receivables	14	12,944.20	13,779.55
	(c) Cash and cash equivalents	15	294.41	85.46
	(d) Short-term loans and advances	16	710.64	1,842.75
	(d) Other Current Assets	17	0.00	0.00
			27,544.74	23,514.00
	TOTAL ASSETS		**31,732.30**	**28,149.71**
	See accompanying notes to the Financial Statements			

For and on behalf of the Board of Directors of Savy Infra and Logistics Limited

Tilak Mundhra
For, SAVY INFRA AND LOGISTICS LTD.
Director
(Chariman & Managing Director)
DIN - 05259145
Place : Ahmedabad
Date : 05-11-2026

Liladhar Mundhra
For, SAVY INFRA AND LOGISTICS LTD.
Director
(Director)
DIN - 07591192
Place : Ahmedabad
Date : 05-11-2026

SAVY INFRA AND LOGISTICS LIMITED

Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited" CIN: L52290GJ2006PLC047516

Statement of Unaudited Financial Results for the Half Year ended September 30, 2026

(₹ in Lakhs)

	Particulars	Note No.	For Half Year Ended			
			01-April-2026 to 30-September-2026	01-October-2025 to 31-March-2026	01-April-2025 to 30-September-2025	01-April-2025 to 31-March-2026
			Unaudited	Audited	Unaudited	Audited
	Revenue from Operations (Net of Taxes)					
I	(a) Sale of Services	18	45,909.16	42,257.49	21,570.13	63,827.62
	(b) Other Operating Revenue		0.00	0.00	0.00	0.00
II	Other Income	19	315.19	632.10	0.00	632.10
III	**Total Revenue (I+II)**		46,224.35	42,889.59	21,570.13	64,459.72
IV	**Expenses :**					
	(a) Cost of Raw Materials Consumed		0.00	0.00	0.00	0.00
	(b) Purchase of Stock in trade	20	47,631.45	38,453.78	21,954.32	60,408.10
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	21	-5,789.25	116.74	-3,113.96	-2,997.22
	(d) Employee benefits expense	22	106.85	122.03	75.93	197.96
	(e) Other expenses	23	159.11	178.85	79.01	257.86
V	**Profit before Interest ,Depreciation and Tax**		4,116.20	4,018.18	2,574.82	6,593.01
	(a) Finance Cost		341.96	567.31	49.82	617.13
	(b) Depreciation		31.50	23.95	0.00	23.95
VI	**Profit before exceptional and extra-ordinay items and tax**		3,742.74	3,426.92	2,525.00	5,951.93
VII	**Exceptional Items**		0.00	0.00	0.00	0.00
VIII	**Profit before Extra-ordinary items and tax**		3,742.74	3,426.92	2,525.00	5,951.93
IX	**Extra-ordinary items**		0.00	0.00	0.00	0.00
X	**Profit before Tax**		3,742.74	3,426.92	2,525.00	5,951.93
XI	**Tax expense:**					
	(a) Current tax expense		1,075.26	1,054.64	696.42	1,751.06
	(b) Deferred tax expense/(credit)		0.00	-2.56	0.00	-2.56
			1,075.26	1,052.08	696.42	1,748.50
XII	**Profit for the period from continuing operations (X-XI)**		2,667.48	2,374.84	1,828.59	4,203.43
XIII	**Profit/(Loss) for the period from discontinuing operations**		0.00	0.00	0.00	0.00
XIV	**Income Tax paid For Prior Period**		0.00	0.00	0.00	0.00
XV	**Profit/(Loss) for the period from discontinuing operations (after tax)**		0.00	0.00	0.00	0.00
XVI	**Profit/(Loss) for the Period (XII+XV)**		2,667.48	2,374.84	1,828.59	4,203.43
XVII	**Earnings per equity share :**					
	a) Basic		12.82	11.41	10.73	22.21
	b) Diluted		12.82	11.41	10.73	22.21
XI	**Earnings per share (before extraordinary items):- Face Value of ₹ 10/- each (not annualised):**					
	b) Diluted		12.82	11.41	10.73	22.21
XII	Weighted Average No. of Shares considered for calculating earning per share (Including impact of bonus shares as per AS 20)		2,08,08,480	2,08,08,480	1,70,47,955	1,89,23,066

For and on behalf of the Board of Directors of Savy Infra and Logistics Limited

Tilak Mundhra
For, SAVY INFRA AND LOGISTICS LTD.
Director
(Chairman & Managing Director)
DIN - 05259145
Place : Ahmedabad
Date : 05-11-2026

Liladhar Mundhra
For, SAVY INFRA AND LOGISTICS LTD.
Director
(Director)
DIN - 07591192
Place : Ahmedabad
Date : 05-11-2026

Savy Infra and Logistics Limited

Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited" CIN: L52290GJ2006PLC047516

Unaudited Cash Flow Statement for the half-year ended 30th September, 2026

(₹ in Lakhs)

	Particulars	As at September 30, 2026		As at September 30, 2025	
		₹	₹	₹	₹
A	**CASH FLOW FROM OPERATING ACTIVITIES :**				
	1 **Profit/(Loss) Before Tax Exceptional items,prior period items and tax**		3,742.74		2,525.00
	Adjustment for				
	Depreciation and Amortization Expense	31.50			
	Interest Received	0.00			
	Interest Expenses	341.96		38.39	
	Gratuity	0.00			
	Income Tax	-1,075.26			
			-701.80		38.39
	2 **Operating Profit/(Loss) before Working Capital Changes**		3,040.94		2,563.39
	Adjustment for :				
	(Increase)/Decrease in other current-non-current Assets	416.62		-260.55	
	(Increase)/Decrease in Short term Loans and Advances	1,132.11		-676.31	
	(Increase)/Decrease in Trade Receivables	835.35		-5,238.38	
	(Increase)/Decrease in Inventories	-5,789.24	0.00	-3,113.96	
	(Increase)/Decrease in Investments)	0.00			
	Increase/(Decrease) in Trade Payables	1,619.67		-3,294.69	
	Increase/(Decrease) in Other Current Liabilities and Provisions	-674.98		3,669.68	
	Increase/(Decrease) Long term provision				
	Increase/(Decrease) Short term provision	0.00	-2,460.48		-8,914.21
	Cash generated from Operations **(A)**		580.46	-6,350.82	
	Less : Direct Taxes Paid		57.39	-178.62	
	Net Cash from Operating Activities **(A)**		637.85	-6,529.44	-6,529.44
B	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Purchase/Advance against Fixed Assets (Plant and Machinery)		-31.50	0	0
	Proceeds from sale of fixed assets		0	0	0
	Decrease/(Increase) in Deposits		0	0	0
	(Increase)/Decrease in Other Non-Current Assets		0	0	0
	Interest received		0	0	0
	Dividend received		0	0	0
	Net Cash used in Investing Activities **(B)**		-31.50		0
C	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Inc Increase/(Decrease) in Short Term Borrowing		-2,285.38	-142.23	
	Inc Increase/(Decrease) in Long Term Borrowing		2,315.41		
	Finance Cost Paid		-341.96	-38.39	
	Proceeds from issue of Equity shares		0.00	6,998.40	
	Net Cash used in Financing Activities **(C)**		-311.93		6,817.78
	Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)		294.42		288.34
	Cash and cash equivalents at the beginning of the year		85.46		32.35
	Cash and cash equivalents as at the end of the period year		379.88		320.69
	Cash and Cash Equivalents consists of :-				
	(i) (a) Cash-in-hand		9.82		28.38
	(ii) (b) Balances with banks		284.59		292.31
			294.42		320.69

Not The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow

For and on behalf of the Board of Directors of Savy Infra and Logistics Limited

Tilak Mundhra — For, SAVY INFRA AND LOGISTICS LTD. — Director

(Chariman & Managing Director)

DIN - 05259145

Place : Ahmedabad

Date : 05-11-2026

Liladhar Mundhra — For, SAVY INFRA AND LOGISTICS LTD. — Director

(Director)

DIN - 07591192

Place : Ahmedabad

Date : 05-11-2026

SAVY INFRA AND LOGISTICS LIMITED

Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited"

RELATED PARTY TRANSACTIONS **30-09-2026**

(a) Names of Related Parties where there were transactions during the year:

Sr. No.	Name of Related Party	Description of relationship
1	**Chandan Mundhra**	Relative of Director
2	**Tilak Mundhra**	Managing Director
3	**Liladhar Mundhra**	Director
4	**Advait Corporation**	Propriortership concern of Director
5	**Liladhar Mundhra HUF**	HUF firm of Director
6	**C M Overseas**	Propriortership concern of Director's relative
7	Trump Organisors Pvt.Ltd	Substantial Interest Of Directors
8	Bhutnath Textile	Propriortership concern of Director
9	Savy Greentech Pvt.Ltd	Substantial Interest Of Directors's relative
10	Sneha Parth Shah	Appointed as Company secretory w.e.f
11	Maharshi Devendrabhai Trivedi	Appointed as CFO w.e.f 13/05/2024
12	Gopesh Shah	Appointed as Independent director w.e.f
13	Sagar Arole	Appointed as Independent director w.e.f
14	Anjali Jain	Appointed as Independent director w.e.f

(b) Details of transactions with related party during the year and balances as at the year end:

Particulars	Chandan Mundhra	Tilak Mundhra	Liladhar Mundhra
	₹	₹	
Transactions during the year:			
Loan Taken	78.95	106.22	200.00
		0.00	
Loan Repaid	1.00	34.00	0.00
	0.00		
Remuneration		30.00	0.00
		-6.00	0.00
Interest Payment		0.00	
		0.00	
Balances outstanding as on 30-09-2026	-91.70	-84.97	200.01

Particulars	Liladhar Mundhra HUF	C M Overseas	Trump Organisors Pvt.Ltd	Savy Green Tech Pvt.Ltd
	₹		₹	₹
Transactions during the year:				
Loan Taken	0	2,205.46	633.25	0.00
	0			
Loan Repaid		239.75	0	0.00
Remuneration	0	0	0	0
Interest Payment	0	0	0	0
Balances outstanding as on 30-09-2026	0	-736.33	-1,174.71	0.00

For, SAVY INFRA AND LOGISTICS LTD.

Director

For, SAVY INFRA AND LOGISTICS LTD.

Director

Particulars	Advait Corporation	Bhutnath Trxtile	Sneha Shah	Maharshi Trivedi
	₹		₹	₹
Transactions during the year:				
Loan Taken	59.16	-		
			-	-
Loan Repaid	143.35	-		
Interest Payement	0.00	-	-	-
	0.00	-		
Salary			2.40	7.50
Balances outstanding at the end of the year	-41.32	-	-	-

Particulars	Gopesh Shah	Sagar Arole	Anjali Jain
	₹	₹	₹
Transactions during the year:			
Sitting fees	0.50	1.50	1.52
Salary			
Interest Payement			
Salary			
Balances outstanding at the end of the year	0.31	0.96	0.88

Tilak Mundhra
For, SAVY INFRA AND LOGISTICS LTD.
Director
(Chariman & Managing Director)
DIN - 05259145
Place : Ahmedabad
Date : 05-11-2026

Liladhar Mundhra
For, SAVY INFRA AND LOGISTICS LTD.
Director
(Director)
DIN - 07591192
Place : Ahmedabad
Date : 05-11-2026

Note: Previous years figures are given in brackets

Date: - 05th November, 2026

To,
NATIONAL STOCK EXCHANGE LIMITED
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear sir,

Subject: Declaration Pursuant to Regulation 52(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for Unmodified Opinion.

DECLARATION FOR UNMODIFIED OPINION

I, Tilak Mundhra, Managing Director of Savy Infra and Logistics Limited, having its registered office situated at Office no 718, Sharan Circle Hub, Zundal circle, Zundal, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421, hereby declare that the Statutory Auditors of the Company, namely M/s. Piyush Kothari & Associates, Chartered Accountants, have issued audit report with Unmodified Opinion on unaudited financial results for the half year ended on September 30, 2026.

This declaration is issued pursuant to Regulation 52(3) of the SEBI LODR as amended from time to time.

Thanking You,

Yours Faithfully,

For & on behalf of Board of
Savy Infra and Logistics Limited

Tilak Mundhra
Managing Director
DIN: 05259145