

Date- 07th September, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 07th September, 2026

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 07th September, 2026 approved the following matter:

1. Considered and approved the Notice of 20th Annual General Meeting of the company which is to be held on Wednesday, 30th September, 2026.
2. Approval of the Directors Report and respective annexures to board report for FY 2025-26;
3. Approval of appointment of M/s. KPJS & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 20th Annual General Meeting of the Company;
4. Considered and approved the E-voting process including the cut off and Book Closure date for the purpose of Annual General Meeting of the company for the financial year ended 31st March, 2026 as follows:

Cut -off date	23 rd September, 2026
Book closure date	23 rd September, 2026 to 30 th September, 2026
E-voting dates	27 th September, 2026 to 29 th September, 2026

5. Approval of The Related Party Transactions.
6. Considered and took a note of a resignation of Sark and Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the company with immediate effect.
7. The Approval for Appointment of M/s KPJS & Associates, Practicing Company Secretaries as Secretarial Auditor of the company for the term of 5 Year from the Financial year 2026-2027 to 2030-2031 subject to the approval of Shareholders at ensuing Annual General Meeting. (Profile of KPJS is attached herewith in "Annexure A" to this Outcome)
8. Approval of Increase in Borrowing Limits Under Section 180(1)(c) of Companies Act, 2013 Up to 400 Crores or the aggregate of the Paid Up Capital and Free Reserves of the Company, Whichever Is Higher.



Contact

079 7963 8493
info@savyinfra.com
compliance@savyinfra.com



Registered Office: Gujarat
71B, Sharan Circle Business Hub,
Zundal Circle, Chandkheda,
Ahmedabad-382421. Gujarat.

Corporate Office: Mumbai
520, Manish Chambers,
Sonavala road, Goregaon (E),
Mumbai, (MH) Pin: 400063

Branch Office: Odisha
Plot No. 24/1448,
Ghansabuchhak, Angul
Road, Angul-759122. Odisha.

Branch Office: Andhra Pradesh
D 7-193, Bhagat colony, opp. Grama
Sachivalayam, Dist: Parvathipuram
Pin: 535521. (Andhra Pradesh)



The aforesaid meeting of the Board commenced at 11.36 a.m. and concluded at 11.58 a.m.

Kindly take the same on records and acknowledge the receipt.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully

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

Tilak Mundhra
Managing Director
DIN: 05259145



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Annexure A

Brief Profile:

KPJS & Associates is a Partnership firm committed to provide comprehensive company secretarial and corporate governance solutions to businesses of all sizes and industries with a team of highly skilled professionals, we aim to simplify complex compliance and governance challenges, allowing our clients to focus on their core business operations. KPJS & Associates comprised of two partners namely CS Jeevan Kamthe and CS Shubham Phadtare having a combined experience of more than 7 years.

KPJS & Associates- Vision, Mission and Philosophy

Vision: To redefine compliance and governance practices, keeping in tune with changing times, by blending modern and traditional value systems, practices and culture.

Mission: To provide one stop business solution to client and to travel alongside successfully on the compliance journey of organizations by continuous value addition.

Philosophy: SMPC resolutely believes in continuous learning, mutual empowerment, liberation and positive reciprocity makes it possible to build lasting associations through meaningful and effectual exchanges. Positive reciprocity spawns mutual respect, understanding and trust which holds key for growth and development.

KPJS & Associates - Skill and Experience

- Practical thinker and decision maker having corporate experience spanning Secretarial, Legal, Due Diligence and company law practice and procedures.
- Appearances before National Company Law Tribunal (NCLT), Regional Director (RD), Registrar of Companies (RoC) for various matters listed under the Companies Act, 2013.
- Proficient at drafting trademark applications and representations before the trademark registry.

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



Tilak Mundhra
Managing Director
DIN: 05259145



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