



Date: 7th September, 2026

To,

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

Ref : Scrip Code - SAVY

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

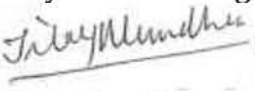
Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 23, 2026 to Wednesday September 30, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Wednesday September 30, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We would further like to inform that the Company has fixed Wednesday, September 23, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record

Thanking you,

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


Tilak Mundhra
Managing Director - DIN: 05259145



Contact

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



Registered Office: Gujarat

718, 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,
Ghansahuchhak, Angul
Road, Angul-759122. Odisha.

Branch Office: Andhra Pradesh

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