

08th September, 2026

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

Sub: Newspaper Advertisement regarding Notice of 20th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Financial Express" in English and "Financial Express - Gujarat" in Gujarati language on 08th September, 2026 regarding Notice of 20th AGM of the Company scheduled to be held on Wednesday, 30th September, 2026 through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith. The same is also available on website of the Company at www.savyinfra.com

You are requested to take the above on record.

Yours faithfully,

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



Tilak Mundhra
Managing Director - DIN: 05259145



Contact

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

Branch Office: Andhra Pradesh

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

