

Date- 10th November, 2025

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 10th November, 2025

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 10th November, 2025 at its registered office of the company.

1. Approved the Un-audited Financial results for the quarter and half-year ended 30th September, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved Limited Review Report for the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-yearly ended 30th September, 2025 from our Statutory Auditors, M/s Piyush Kothari & Co., Chartered Accountants, in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 5.30 p.m. and concluded at 6.20 p.m.

Kindly take the same on record 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

For, SAVY INFRA AND LOGISTICS LTD.

Tilak Mundhra
Director



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,
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Road, Angul-759122. Odisha.

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

| SAVY INFRA AND LOGISTICS LIMITED | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------|------------------|
| Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited" CIN: U52290GJ2006PLC047516 | | | |
| Statement of Unaudited Assets and Liabilities as on 30th September, 2025 | | | |
| (₹ in Lakhs) | | | |
| Particulars | As at September 30, 2025 | As at March 31, 2025 | |
| | Unaudited | Audited | |
| | ₹ | ₹ | |
| A EQUITY AND LIABILITIES | | | |
| (1) Shareholders' funds | | | |
| (a) Share capital | 8,496.05 | | 1,497.65 |
| (b) Reserves and surplus | 5,607.38 | | 3,778.79 |
| | 14,103.43 | | 5,276.44 |
| (2) Non-current liabilities | | | |
| (a) Long Term Borrowing | 3,505.50 | | 3,525.88 |
| (b) Long Term Provision | 3.77 | | 3.75 |
| | 3,509.27 | | 3,529.63 |
| (3) Current liabilities | | | |
| (a) Short-term Borrowings | 836.05 | | 957.92 |
| (b) Trade payables | | | |
| (i) Total outstanding dues of micro enterprises and small enterprises; | - | | - |
| (ii) Total outstanding dues of creditors other than micro enterprises and small enterprises | 2,152.07 | | 5,446.76 |
| (c) Other Current Liabilities | 24.20 | | 2,780.15 |
| (d) Short-term Provisions | 1,237.31 | | 590.04 |
| | 4,249.64 | | 9,774.87 |
| TOTAL EQUITY AND LIABILITIES | 21,862.34 | | 18,580.94 |
| B ASSETS | | | |
| (1) Non-Current assets | | | |
| (a) Property, Plant & Equipment | | | |
| (i) Property, Plant & Equipment | 303.45 | | 303.45 |
| (ii) Intangible Assets | - | | - |
| (iii) Intangible Assets under Development | - | | - |
| (b) Deferred Tax Assets (net) | 1.10 | | 1.10 |
| (c) Other Non-Current Assets | 3,578.04 | | 3,549.47 |
| | 3,882.59 | | 3,854.02 |
| (2) Current assets | | | |
| (a) Inventories | 7,922.97 | | 4,809.01 |
| (b) Trade Receivables | 8,635.07 | | 9,692.82 |
| (c) Cash and cash equivalents | 320.69 | | 32.35 |
| (d) Short-term loans and advances | 443.37 | | 156.00 |
| (d) Other Current Assets | 657.65 | | 36.74 |
| | 17,979.75 | | 14,726.92 |
| TOTAL ASSETS | 21,862.34 | | 18,580.94 |
| For and on behalf of the Board of Directors Savy Infra and Logistics Limited | | | |
| For, SAVY INFRA AND LOGISTICS LTD. | | | |
| <div> <div>  <p>Director</p> </div> <div> <p>Name Director (DIN :) 05259145 Place : Ahmedabad Date : November 10, 2025</p> </div> <div> <p>Tilak Mundhra</p> </div> </div> | | | |



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| SAVY INFRA AND LOGISTICS LIMITED | | | | | |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------|--------------------|--------------------|--|
| Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited" CIN: U52290GJ2006PLC047516 | | | | | |
| Statement of Unaudited Financial Results for the Half Year ended September 30, 2025 | | | | | |
| (₹ in Lakhs) | | | | | |
| Particulars | For the Half-Year ended | | | For the Year ended | |
| | September 30, 2025 | March 31, 2025 | September 30, 2024 | March 31, 2025 | |
| | Unaudited | Audited | Unaudited | Audited | |
| I Revenue from operations | 21,570.13 | 18,546.74 | 9,792.31 | 28,339.05 | |
| II Other Income | 0.00 | 36.49 | 1.02 | 37.51 | |
| III Total Revenue (I+II) | 21,570.13 | 18,583.22 | 9,793.34 | 28,376.56 | |
| IV Expenses: | | | | | |
| (a) Purchase of Stock in trade | 21,954.32 | 17,850.04 | 10,209.50 | 28,059.54 | |
| (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | -3,113.96 | -1,966.91 | -1,500.49 | -3,467.40 | |
| (c) Employee benefits expense | 75.93 | 81.96 | 31.45 | 113.41 | |
| (d) Finance costs | 49.82 | 147.17 | 58.57 | 205.74 | |
| (e) Depreciation and amortization expense | 0.00 | 0.00 | 0.00 | 0.00 | |
| (f) Other expenses | 79.01 | 32.12 | 47.28 | 79.40 | |
| Total Expenses | 19,045.12 | 16,144.38 | 8,846.31 | 24,990.69 | |
| V Profit before prior-period items and tax (III - IV) | 2,525.01 | 2,438.84 | 947.03 | 3,385.87 | |
| VI Prior-Period Items | 0.00 | -7.75 | 0.00 | -7.75 | |
| VII Profit before tax (V-VI) | 2,525.01 | 2,446.59 | 947.03 | 3,393.62 | |
| VIII Tax expense: | | | | | |
| (a) Current tax expense | 696.42 | 998.63 | 0.00 | 998.63 | |
| (b) Deferred tax expense/(credit) | 0.00 | -1.08 | 0.00 | -1.08 | |
| Total Tax Expense | 696.42 | 997.55 | 0.00 | 997.55 | |
| VII Profit/(Loss) for the period/year (V-VI) | 1,828.59 | 1,449.04 | 947.03 | 2,396.07 | |
| VIII Paid-up equity share capital (Face Value of ₹ 10/- each) | 8,497.65 | 1,497.65 | 1,497.65 | 1,497.65 | |
| IX Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 5,607.38 | 2,396.07 | 1,382.72 | 3,778.79 | |
| X Earnings per share (before extraordinary items):- Face Value of ₹ 10/- each (not annualised): | | | | | |
| a) Basic | 21.39 | 10.01 | 6.58 | 16.59 | |
| b) Diluted | 21.39 | 10.01 | 6.58 | 16.59 | |
| XI Earnings per share (before extraordinary items):- Face Value of ₹ 10/- each (not annualised): | | | | | |
| a) Basic | 21.39 | 10.01 | 6.58 | 16.59 | |
| b) Diluted | 21.39 | 10.01 | 6.58 | 16.59 | |
| XII Weighted Average No. of Shares considered for calculating earning per share (Including impact of bonus shares as per AS 20) | 85,47,331 | 1,49,76,480 | 1,49,76,480 | 1,49,76,480 | |

For, SAVY INFRA AND LOGISTICS LTD.

Tilak Mundhra

Director

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

Name Tilak Mundhra
Director
(DIN :) 05259145
Place : Ahmedabad
Date : November 10, 2025



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| SAVY INFRA AND LOGISTICS LIMITED | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Formerly known as "Savy Infra and Logistics Private Limited" and "Shubhangi Metal Private Limited" | | | | |
| CIN: U52290GJ2006PLC047516 | | | | |
| Unaudited Cash Flow Statement for the half-year ended 30th September, 2025 | | | | |
| (₹ in Lakhs) | | | | |
| Particulars | For the Half-Year ended September 30, 2025 | | For the Year ended March 31, 2025 | |
| | ₹ | ₹ | ₹ | ₹ |
| A CASH FLOW FROM OPERATING ACTIVITIES : | | | | |
| 1 Profit/(Loss) Before Tax | | 2525.01 | | 3393.62 |
| Add/ (Less) : Adjustment for Finance Costs | 49.82 | | 175.63 | |
| Interest on Income tax refund | - | | 0.00 | |
| Depreciation and Amortization Expense | - | 49.82 | - | 175.63 |
| 2 Operating Profit/(Loss) before Working Capital Changes | | 2574.83 | | 3569.25 |
| Changes in Working Capital : | | | | |
| Adjustment for (increase)/decrease in operating assets | | | | |
| Inventories | -3,113.96 | | -3,357.07 | |
| Trade receivables | 1037.75 | | (8851.58) | |
| Other non current Asset | -28.57 | | (4.64) | |
| Short Term Loans and Advances | (287.37) | | (155.58) | |
| Other Current Assets | (620.91) | (2993.06) | (35.84) | (12404.71) |
| Adjustment for increase/(decrease) in operating Liabilities: | | | | |
| Trade Payables | (3294.69) | | 5045.72 | |
| Other Current Liabilities | (2755.94) | | 2739.18 | |
| Long term provision | 0.02 | | (3.75) | |
| Short term provision | 647.27 | (5403.33) | 52.29 | 7833.44 |
| Net Changes in Working Capital | | | | |
| 3 Cashflow from Operations before taxes | | (5,821.57) | | (1,002.02) |
| Net Income Tax Paid | | -302.21 | | (429.31) |
| Net Cash flow from Operating Activities (A) | | (6,123.78) | | (1,431.33) |
| B CASH FLOW FROM INVESTING ACTIVITIES | | | | |
| Capital advance against plant & machinery | | - | | -3,500.00 |
| Net Cash flow used in Investing Activities (B) | | - | | -3,500.00 |
| C CASH FLOW FROM FINANCING ACTIVITIES | | | | |
| Proceeds/(Repayment) of Borrowings | | -142.25 | | 3,551.39 |
| Proceeds from issue of Equity shares | | 6,998.40 | | 1,487.65 |
| Finance cost paid | | -49.82 | | (175.63) |
| Net Cash flow from Financing Activities (C) | | 6,806.33 | | 4863.41 |
| Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C) | | 682.55 | | (67.92) |
| Cash and cash equivalents at the beginning of the period/year | | -28.78 | | 39.14 |
| Cash and cash equivalents as at the end of the period/year | | 653.77 | | -28.78 |
| Cash and Cash Equivalents consists of :- | | | | |
| Cash-in-Hand | | 28.38 | | 32.07 |
| Balance in Current Accounts | | 292.31 | | 0.28 |
| Total | | 320.69 | | 32.35 |
| Note: The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" notified under the Companies (Accounting Standard) Rules, 2006 | | | | |
| For, SAVY INFRA AND LOGISTICS LTD.  Director | | | For and on behalf of the Board of Directors Savy Infra and Logistics Limited Name: Tilak Mundhra Director (DIN :) 05259145 Place : Ahmedabad Date : November 10, 2025 | |



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SAVY INFRA AND LOGISTICS LIMITED

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

CIN: U52290GJ2006PLC047516

Notes to Financial Results

- | | |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 10 the November, 2025 |
| 2 | The Results for the half-year ended September 30, 2025 are reviewed by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3 | These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards ("AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India. |
| 4 | The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS20) which required effect of bonus issue to be given till the earliest period reported. EPS for the half year ended March 31, 2024, September 2024 and 2023 are not annualised. |
| 5 | The Company does not have more than one reportable segment in terms of AS 17 hence segment wise reporting is not applicable. |
| 6 | The figures for the half-year ended March 31,2025 are balancing figures between audited figures in respect of the full financial year ended March 31,2025 and the unaudited half-year figures up to the period ended September 30, 2025 which were subject to limited review by the statutory auditor. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs. |
| 7 | Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison. |
| 8 | The Change in the Capital Structure of the company for the period ended on 30-09-2025 is due to IPO proceedings, where the company has issued 58,32,000 shares at a premium of Rs.. 120 per share—the utilization of the funds raised through IPO for working capital expansion and corporate expenses.From the IPO proceeds , the company has utilized Rs.57.688 crores for working capital,Rs.11.568 crores for general corporate expenses and the balance Rs.0.73 crores are in the bank account. |

For and on behalf of the Board of Directors

Name : Tilak Mundhra
Director
(DIN :) 05259145

Date : November 10,2025

For, SAVY INFRA AND LOGISTICS LTD.



Director



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Date: - 10th November, 2025

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.

Dear sir,

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

Reference: Scrip Code: SAVY

DECLARATION FOR UNMODIFIED OPINION

I, Tilak Mundhra, Managing Director of Savy Infra And Logistics Limited, having its registered office at, office No 718, Sharan Circle Hub, Zundal circle Zundal Gandhi Nagar Gandhi Nsagar Gujarat India 382421 hereby declare that the Statutory Auditors of the Company, namely, M/s Piyush Kothari & CO, Chartered Accountants, have issued audit reports with Unmodified Opinion of unaudited financial results for quarter and half year ended 30th September, 2025.

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

Thanking You,

Yours Faithfully,

For and on behalf of
Savy Infra and Logistics Limited

(Tilak Mundhra)

Managing Director -05259145

For, SAVY INFRA AND LOGISTICS LTD.



Director



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**Limited Review Report on Unaudited Half Yearly Financial Results pursuant to Regulation 33 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015****To the Board of Directors**
Savy Infra and Logistics Limited

We have reviewed the accompanying statement of unaudited financial results of **SAVY INFRA AND LOGISTICS LIMITED** (the “Company”) for the half-year ended 30th September 2025, (“the Statement”) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. ‘This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Piyush Kothari & Associates
Chartered Accountants (FRN: 140711W)**Piyush Kothari**
Partner
M.No.: 158407
UDIN: 25158407BMJGKQ8029**Date: 10TH November, 2025**
Place: Ahmedabad