



# Savy Infra & Logistics Limited

CIN No. : L52290GJ2006PLC047516

14<sup>th</sup> May, 2026

To,

All Directors

Savy Infra and Logistics Limited

Office no 718, Sharan Circle Hub, Zundal circle, Zundal,

Gandhi Nagar, Gandhinagar, 382421

**Sub: Notice of Board Meeting to be held on 30<sup>th</sup> May, 2026**

Dear Sir,

A meeting of the Board of Directors of the Company for the financial year 2026-2027 scheduled to be held on Saturday, 30<sup>th</sup> May, 2026 at the registered office of the Company to consider and approve matters provided in Agenda attached along with this notice.

Your presence is solicited.

Thanking You,

Yours faithfully,

For Savy Infra and Logistics Limited

For, Savy Infra and Logistics LTD.

Director

Tilak Mundhra  
Managing Director  
(DIN : 05259145)

Encl : Agenda of Board meeting

#### 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,  
Ghansabuchhak, Angul  
Road, Angul-759122, Odisha.

#### Branch Office: Andhra Pradesh

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



## AGENDA OF BOARD MEETING /2026-2027

Agenda of Meeting of the Board of Directors of Savy Infra and Logistics Limited for the financial year 2026-2027 will be held on Saturday, 30<sup>th</sup> day of May, 2026 at the Registered Office of the Company at Office no 718, Sharan Circle Hub, Zundal circle, Zundal, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421 to transact the following business:

Sr. No.	Particulars
1.1	To grant Leave of Absence, if any
1.2	To consider, confirm and approve the minutes of the previous Board Meeting.
1.3	To consider and approve the Audit report year ended on 31 <sup>st</sup> March, 2026
1.4	To consider, take on record & approve the Audited Financial Results of the Company for the half year ended and year ended March 31 <sup>st</sup> , 2026.
1.5	To consider and approve the Cash Flow Statement for the half year ended and year ended on 31 <sup>st</sup> March, 2026.
1.6	Any other item with the approval of the Chairman.

Thanking You,

Yours faithfully,


For Savy Infra and Logistics Limited

For, SAVY INFRA AND LOGISTICS LTD.



Director

Tilak Mundhra  
Managing Director  
(DIN : 05259145)

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