



Savy Infra & Logistics Limited

CIN No. : U52290GJ2006PLC047516

Date: 30th October 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: Intimation of Board Meeting to consider unaudited Financial Results for the Quarter and Half Year ended September 30, 2025

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Savy Infra and Logistics Limited ("the Company") is scheduled to be held on Monday, the 10th November, 2025, inter alia, to consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report thereon of the Company for the quarter and half year ended 30th September, 2025.

In continuation of our letter dated 1st October, 2025 regarding Trading Window Closure, we would like to inform you that pursuant to the Company's 'Code of Conduct' for Prevention of Insider Trading (Code of Conduct) under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives defined under the 'Code of Conduct' from Wednesday, 1st October, 2025 till Wednesday, 12th November, 2025. i.e., [end date of two clear trading days after the communication of Unaudited financial results of the Company for the quarter and half year ended 30th September, 2025 to the Stock Exchanges].

Kindly take note of the same.

Thanking you,

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

For, SAVY INFRA AND LOGISTICS LTD.

Tilak Mundhra

Director

Tilak Mundhra
Managing Director - DIN: 05259145



Contact

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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)