



# Savy Infra & Logistics Limited

CIN No. : U52290GJ2006PLC047516

Date: 26<sup>th</sup> August 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

NSE Symbol: SAVY

Sub: Intimation of Board Meeting under 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 hereby inform you that a meeting of the Board of Directors of Savy Infra and Logistics Limited is scheduled to be held on Saturday, 06<sup>th</sup> September 2025, inter alia, to consider and approve the following matters:

1. Approval of the draft Notice convening the 19<sup>th</sup> Annual General Meeting ("AGM") of the Company and matters connected therewith;
2. Approval of the draft Director's Report along with its annexures for the financial year ended 31<sup>st</sup> March 2025;
3. Appointment of Scrutinizer for the ensuing AGM;
4. Appointment of National Securities Depository Limited (NSDL) as the e-voting agency for facilitating remote e-voting and e-voting at the AGM;
5. Fixation of Book Closure dates for the purpose of AGM and other related matters and dates;
6. Appointment of Secretarial Auditor;
7. To give approval for Related Party Transactions;
8. Increase in Borrowing Limits Under Section 180(1)(c) Of Companies Act, 2013 Up to 100 Crores Or the aggregate of the Paid Up Capital and Free Reserves of the Company, Whichever Is Higher;
9. Increase in the limits of Investments/ Loans and Guarantees under Section 186 of Companies Act, 2013;
10. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,

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

*Tilak Mundhra*  
Tilak Mundhra  
Managing Director  
DIN: 05259145



## Contact

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## Registered Office: Gujarat

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## Branch Office: Odisha

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## Branch Office: Andhra Pradesh

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