

S.V.J. ENTERPRISES LIMITED.

Corporate off.:-002/A Wing, Sonam Palace CHS, Old Golden Nest, Phase I, New Golden Nest Road, Bhayander (E), Mumbai 401105, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.
Factory: 54 P, Industrial Area, Donar, Dist.-Darbhanga, Bihar.
E –mail: svjenterprises@gmail.com

Date: May 22, 2026

To
The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001

BSE Scrip-543799

Subject: Intimation of Meeting of Board of Directors to be held on May 30, 2026.

Ref: Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to above subject this is inform to you that meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026 to transact the following business inter-alia others:

1. Consider and approval of Audited Standalone Financial Results of the Company for the year ended 31st March, 2026 along with the Audit Report issued by Statutory Auditors for the corresponding period.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from April 01, 2026 and will reopen after 48 hours of declaration of audited Financial Results for the financial year ended March 31, 2026. The said Results shall be declared on Saturday, May 30, 2026.

The Company shall intimate the same to the stock exchange upon the conclusion of the Board Meeting as per required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You

For S. V. J. Enterprises Limited

Saanvi Chanorahas Kargutkar
(Managing Director)
Din: 09085295

