



# S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BM/Int/Q4/FY2025-26

08.05.2026

BSE Limited  
The Listing Department,  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: 535621**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled on **Monday, the 18<sup>th</sup> day of May, 2026** at the Registered Office of the Company at New No.5/1 (Old No.3/1), 6<sup>th</sup> Cross Street, CIT Colony, Mylapore, Chennai- 600 004, inter alia, to consider and approve:

- The Audited (Standalone and Consolidated) Financial Statements for the quarter and financial year ended 31st March, 2026.
- Any other business with the permission of the Chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure which commenced on 01<sup>st</sup> April 2026, shall end after 48 hours of the declaration of Audited financial results of the Company on 18<sup>th</sup> May 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

**P.S. Ravishankar**  
**Company Secretary & Compliance Officer**