To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 512221

Subject: Outcome of Board Meeting held on 12th August 2026

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 12th August 2026 at 04.00 P.M. has inter alia, considered and approved the following agenda:

1. Un-Audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2026 along with the Limited Review Report.- **enclosed herewith as Annexure A.**

2. Appointment of Mr. Anil Kumar Bagri DIN:(00014338) as Additional -Non-Executive Independent Director of the company-
Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure B.

3. Appointment of Mr. Suresh Kishanlal Mundra DIN:(00219548) as Additional -Non-Executive Independent Director of the company.
Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure C.

4. Director’s Report along with the annexures for the financial year 2025-2026;

5. Draft Notice convening Annual General Meeting of the Company;

6. Re-appointment of Director who is retiring by rotation;

7. Approval of Secretarial Audit Report for FY 2025-26;

8. Approval of Internal Audit Report for the FY 2025-26;

9. Appointment of M/s. Jajodia & Associates, Practising Company Secretary as a Scrutinizer for the upcoming AGM;

10. Appointment of National Securities Depositories Limited for E-voting facility for Annual General Meeting;

11. Re-appointment of Internal auditors for 2026-2027

    Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure D.

12. Any other business matter with the permission of chairperson.

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 06.00 P.M.

Kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

Vishwas Vasant Patkar

Digitally signed by Vishwas Vasant Patkar
Date: 2026.08.12 18:36:49 +05'30'

Vishwas Patkar

CFO

Date: 12th August, 2026

Place: Mumbai

S I G M A C & CO
Chartered Accountants

204, Kalpataru Plaza,
Chincholi Bunder Road,
Malad (W), Mumbai - 400 064.
Tel : 022-35110847 / 40029852
E-mail : mail@sigmac.co.in
Web : www.sigmac.co.in

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of SPV Global Trading Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors of
SPV Global Trading Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SPV Global Trading Limited** ('the Company') for the quarter ended 30th June, 2026, (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the "Regulation"), as amended.

2. This Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S I G M A C & C O
Chartered Accountants
Firm Reg No. 116351W

SIGMAC & CO MUMBAI Chartered Accountants

Rahul Sarda
Partner
ICAI M No. 135501
Date: 12th August, 2026
Place: Mumbai
UDIN: 26135501NWOYFD1704

SPV GLOBAL TRADING LIMITED
CIN: L27100MH1985PLC035268
Regd.Off : 28/30, Anantwadi, Mumbai-400 002
Email : spvglobaltrading@gmail.com; Telephone: 022-22014001; Fax: 022-22014003

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2026

(Rs. In Lakhs, except EPS)

SR.NO	Particulars	Quarter Ended			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from Operations**				
	Revenue from Operations	6.28	1,186.27	-	1,186.27
	Other Income	434.84	93.23	1.21	96.69
	Total Income	**441.12**	**1,279.50**	**1.21**	**1,282.96**
2	**Expenses**				
	a) Purchases of Stock-in-trade	-	1,163.01	-	1,163.01
	b) Employee Benefits expenses	93.77	23.98	3.00	35.68
	c) Finance Costs	6.65	2.58	30.07	33.30
	d) Depreciation & Amortisation Exp.	40.56	14.37	0.01	14.39
	e) Other Expenses	83.04	1,026.90	4.08	1,031.74
	Total Expenses	**224.01**	**2,230.84**	**37.16**	**2,278.12**
3	**Profit/(Loss) before exceptional items and tax**	**217.11**	**(951.34)**	**(35.95)**	**(995.16)**
4	**Exceptional Items (Refer Note 3 below)**	**-**	**30,714.64**	**-**	**30,714.64**
5	**Profit / (Loss) before tax**	**217.11**	**29,763.30**	**(35.95)**	**29,719.48**
6	**Tax expense**				
	(1) Current tax	47.01	4,257.26	-	4,257.26
	(2) Deferred tax	3.96	13.35	(9.08)	2.27
	Total Tax expense	**50.97**	**4,270.61**	**(9.08)**	**4,259.53**
7	**Net Profit/(Loss) for the period**	**166.14**	**25,492.69**	**(26.87)**	**25,459.95**
8	**Other comprehensive income**				
9	Net fair value gain/(loss) on investments in equity instruments through OCI	42.02	(11.25)	0.25	(11.09)
10	Income tax benefit/(expense) on net fair value gain/(loss) on investments in equity instruments through OCI	(8.53)	2.56	(0.04)	2.54
11	**Total other comprehensive income ('OCI')**	**33.49**	**(8.69)**	**0.21**	**(8.55)**
12	**Total comprehensive income for the year (comprising profit and OCI for the year)**	**199.63**	**25,484.00**	**(26.66)**	**25,451.41**
13	Paid-up Equity Capital (Face Value Rs.10/- per share)	**196.00**	**196.00**	**196.00**	**196.00**
14	Other Equity				**25,691.76**
15	i. Earning per share of Rs. 10/- each				
	(a) Basic (In Rs.)	8.48*	1300.65*	(1.83)*	1,298.98
	(b) Diluted (In Rs.)	8.48*	1300.65*	(1.83)*	1,298.98
	*not Annualised				

NOTES

1 The above unaudited results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12 August, 2026. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder. These results have been subjected to limited review by the Statutory Auditors of the Company.

2 During the quarter ended 30th June, 2026, the Company is engaged solely in lending activity and all activities of the Company revolved around this business. As such there is no other reportable segment as defined by the Indian Accounting Standard - 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India.

3 **Sale of stake in M/s. RASHTRIYA METAL INDUSTRIES LIMITED (RMIL)**
The Holding Company disposed of its entire shareholding of 54.9% of paid-up equity share capital of its subsidiary "Rashtriya Metal Industries Limited" for a consideration of Rs 31,016.84 Lakhs and consequently "Rashtriya Metal Industries Limited" had ceased to be a subsidiary of the company with effect from 12th March,2026. The excess consideration received over cost of investment, i.e. Rs 30,714.64 was disclosed as "Exceptional Item" in the financial results for the quarter and year ended 31st March 2026.

4 Figures to the previous periods have been regrouped, wherever necessary, to facilitate comparison with the figures of the current period.

SPV GLOBAL TRADING LIMITED
MUMBAI

Place: Mumbai
Dated: 12th August, 2026

Balkrishna Binani
Managing Director
DIN : 00175080

SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

Annexure-B: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Appointment of Mr. Anil Kumar Bagri DIN:(00014338) as Additional -Non-Executive Independent Director

Sr. No	**Particulars**	**Details**
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment
2	Date of appointment	12th August,2026
3	Brief profile (in case of appointment)	Mr. Anil Kumar Bagri is a Graduate and has vast experience in NBFC Sector.
4	Disclosure of relationships between directors (in case of appointment of a director.	Mr. Anil Kumar Bagri is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Anil Kumar Bagri is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure-C: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Appointment of Mr. Suresh Kishanlal Mundra DIN:(00219548) as Additional -Non-Executive Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment
2	Date of appointment	12^{th} August,2026
3	Brief profile (in case of appointment)	Mr. Suresh Kishanlal Mundra is a highly experienced finance and corporate governance professional with over four decades of diverse industry exposure.
4	Disclosure of relationships between directors (in case of appointment of a director.	Mr. Suresh Kishanlal Mundra is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Suresh Kishanlal Mundra is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure-D: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Re-appointment of, M/s. CAS & Co Chartered Accountant as Internal Auditors of the Company

SR.NO	Particular	Description
1	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment of, M/s. CAS & Co Chartered Accountant as Internal Auditors of the Company.
2	Date of appointment/reappointment/~~cessation (as applicable)~~ & term of appointment/reappointment;	Date of re-appointment – 12th August 2026, Term of re-appointment – For the financial year 2026–27, on such terms and conditions as may be mutually agreed between the Company and the Internal Auditors.
3	Brief profile (in case of appointment);	M/s. CAS & Co Chartered Accountant having experience in the area concerned with Audit & Assurance, Tax and Litigation support, Indirect Tax, Corporate and other laws, Tax Audits and Statutory Audits. During their tenure of practice, they were exposed to all areas of audit, investigation, due diligence, Taxation both direct and indirect and company law matters for domestic companies, management consultancy, etc.
4	Disclosure of relationships between directors (~~in case of appointment of a director~~).	**Not Applicable**