SVP GLOBAL TEXTILES LIMITED
(Formerly known as SVP Global Ventures Limited)
97, Maker Tower 'F'
Cuffe Parade, Mumbai – 400 005.
Tel.: 4029 0011 Fax: 4029 0033
Email: contact@pittie.com
CIN: L17290MH1982PLC026358
Website: www.svpglobal.co.in

Date : October 31, 2026

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra – (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB

Subject : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **SVP Global Textiles Limited** is scheduled to be held on **Monday, November 09, 2026**, at the Registered Office of the Company situated at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400005, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. To consider any other business with the permission of the Chair.

Further, in continuation of our earlier intimation regarding the closure of the Trading Window, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window of the Company has been closed with effect from October 1, 2026, for all Designated Persons and their immediate relatives and other persons covered under the Company's Code of Conduct. The Trading Window shall remain closed until 48 hours after the declaration of the aforesaid Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For SVP Global Textiles Limited

GOPAL LOHIA Digitally signed by GOPAL LOHIA Date: 2026.10.31 12:59:41 +05'30'

Gopal Lohia
Director
DIN : 09563931