SVA India Limited

CIN : L51909MH1981PLC281775
Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021
Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: 24-11-2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531885

Sub: Intimation of Postponement and Rescheduling of Board Meeting to Friday, November 27, 2026

Ref: Intimation dated November 19, 2026

Dear Sir/Madam,

With reference to our earlier intimation dated November 19, 2026, and pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of SVA India Limited (the "Company"), scheduled to be held on Tuesday, November 24, 2026 has been postponed due to a delay in the completion of the limited review procedures, and is now rescheduled to Friday, November 27, 2026, *inter alia*, to transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2026, along with the Limited Review Report thereon; and

2. Any other matter with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has remained closed for all directors, designated persons and their immediate relatives from October 01, 2026 and shall remain closed until 48 hours after the declaration of the said financial results.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For SVA India Limited

ABHINAV VINOD GUPTA
Digitally signed by ABHINAV VINOD GUPTA
Date: 2026.11.24 21:40:04 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375