



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai-400099
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

To,

Date: 21.05.2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 524488

Sub: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 28th May, 2026 at 02.30 p.m.** at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai – 400099, inter alia, to consider and approve the Audited Financial Results for the fourth quarter and year ended 31st March, 2026.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Company has already intimated its Directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2026 till the expiry of 48 hours from the date of the said financial results are made public.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,
For SVC INDUSTRIES LIMITED

Jishan Ahmed
Company Secretary and Compliance Officer

