



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

August 29, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: BSE: 524488

Dear Sir/Madam,

Reference: Outcome of Board Meeting under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company at its meeting held on Saturday, August 29th, 2026, inter- alia, considered and approved the following:

- i) Approved the Board's Report along with its annexures for the FY 2025-26, pursuant to the provision of Section 134(3) of the Companies Act, 2013.
- ii) 35th Annual General Meeting will be convened on Wednesday, 30th September, 2026 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio-Visual Modes ('OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- iii) Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Record date, Register of Members and Share transfer book of the Company will remain closed from **September 24th, 2026 to September 30th, 2026** (both days inclusive) for the purpose of holding 35th Annual General Meeting.
- iv) Appointment of M/s. Abhishek Wagh & Associates, a Practicing Company Secretary, as a Scrutinizer to facilitate e-voting facility at the 35th Annual General Meeting.
- v) Considered and approved the proposal of development and/or mortgage/disposal of land of the company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders by way of a special resolution.





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The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-1**.

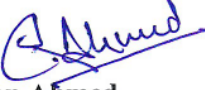
- vi) Considered and approved for alteration of main object clause of the Memorandum of Association of the company pursuant to the provisions of Section 13 of the Companies Act, 2013, subject to the approval of the shareholders by way of a special resolution.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are mentioned below as **Annexure-2**.

- vii) On the recommendation of the Nomination and Remuneration Committee, considered and approved for re-appointment of Mr. Advait Chaturvedi (DIN: 05003448), as Non- Executive Director of the Company, who is liable to retire by rotation and being eligible offers himself for reappointment, subject to shareholder's approval. (**Annexure-3**)
- viii) On the recommendation of the Nomination & Remuneration Committee, considered and approved for re-appointment of Ms. Sonal Jitendra Waghela (DIN: 09495499) as Non-Executive Independent director of the company for a period of 5 (five) years w.e.f. 14th February, 2027 to 13th February, 2031, subject to the approval of the shareholders by way of a special resolution. (**Annexure-3**)
- ix) On the recommendation of the Nomination & Remuneration Committee, considered and approved for appointment of Mr. Ambuj Chaturvedi (DIN: 05003458) as Managing director of the company for a period of 5 (five) years w.e.f. 29th August, 2026, subject to the approval of the shareholders by way of a ordinary resolution. (**Annexure-3**)
- x) Considered and approved the appointment of NSDL/CDSL/Purva Sharegistry India Private Limited (RTA) for providing e-voting facility to shareholders of the company at the 35th Annual General Meeting.

The above said Meeting commenced at 12:00 Noon and was concluded at 12:47 p.m. This is for your information and records.

Thanking you,
Yours faithfully
For SVC Industries limited


Jishan Ahmed
Company Secretary & Compliance Officer





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Annexure-1

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- SUMMARY OF DEVELOPMENT AND / OR MORTGAGE / DISPOSAL OF LAND SITUATED AT CHHATA, CHHATA-BARSANA ROAD, MATHURA-281401, UTTAR PRADESH

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the company at its meeting held on 29th August, 2026, subject to approval of the shareholders to be obtained, has approved the proposal of development and/or mortgage/disposal of land located at Chhata, Chhata-Barsana Road, Mathura-281401, Uttar Pradesh.

The Board in its meeting held on 29th August, 2026, has considered and approved, subject to approval of members of the company for development and/or mortgage/disposal of land of the company located at Chhata, Chhata-Barsana Road, Mathura-281401, Uttar Pradesh. In this regards, the board has been exploring for suitable buyer and developer for development of land individually or jointly with a developer or combination of both.

The Company shall provide further updates as and when there are material developments in the transaction, and the complete details shall be disclosed upon completion of the transaction.

Annexure-2

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- SUMMARY OF CHANGE IN MAIN OBJECTS CLAUSE III(A) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, the company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

The Board of Directors of the company at its meeting held on 29th August, 2026, subject to approval of the shareholders to be obtained, has approved the proposal for alteration of the main object clause of the Memorandum of Association of the company.





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Amendment to the Memorandum of Association of the company, in brief

A. By inserting new clauses 6, 7 and 8 after existing clause 5 in main objects clause III (A) of Memorandum of Association as follow:

6. *To carry on the business of designing, developing, analysing, simulation, engineering, manufacturing, integrating, testing, commissioning, validating, fabricating, erecting, installing, remodelling, delivering, assembling, repairing, refurbishing, upgrading, overhauling, hiring, supporting, distributing, marketing, buying, selling, importing, exporting, services and trading in all types & varieties, descriptions, specifications, characteristics, and applications of engineering and technological products, Systems, Sub-Systems, equipment, cameras, armaments, tools, machines and components used in Defence for applications such as Rocket & Missile, Electronic warfare & surveillance, Battle tanks & armoured vehicles, other Land systems, Arms & ammunitions, Naval systems, Space Research & Exploration, Drones & Counter UAVs etc., and commissioning systems, projects comprising of technologies involving Mechanical, Optical, Electrical, Electronic, Software & other technologies required for Defence, Space, Aerospace and allied industry, and to act as drone specialists, counsellors, advisors, programmers and to do all other things required in connection relation to the above mentioned business.*
7. *To carry on the business of manufacturing, developing, designing, constructing, operating, assembling, importing, exporting, maintaining, distributing, trading and dealing in solar panels, batteries, inverters, controllers, and energy storage systems and in renewable energy projects including solar, wind, biomass, hydro, hybrid energy systems, nuclear plant, green building equipment, carbon credit trading, biofuels energy, provide advisory services for energy efficiency and clean energy innovation, collaborate with public and private entities for renewable power supply, and energy transition projects.*
8. *To provide mining, exploration, drilling, blasting, excavation, contract mining, mine management, environmental management, rehabilitation, engineering, technical, project management and consultancy services in relation to mining, minerals and natural resources and to undertake all activities incidental or conducive to the attainment of the above object.*





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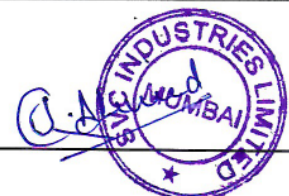
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Annexure-3

Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find following disclosures pertaining to the re-appointment/appointment:

Brief Profile of appointment/re-appointment of directors

Sr. No.	Particulars	Director	Independent Director	Managing Director
1.	Name	Mr. Advait Chaturvedi (DIN: 05003448)	Ms. Sonal Waghela (DIN: 09495499)	Mr. Ambuj Chaturvedi (DIN:05003458)
2.	Reason for change i.e. Appointment, re-appointment	Re-appointment	Re-appointment	Appointment
3.	Date of Appointment/re-appointment	30-09-2026	14-02.2027	29-08-2026
4.	Term of Appointment/re-appointment	Liable to retire by rotation	Re-appointment as a Non-Executive Independent Director for a second term of five consecutive years commencing from February 14, 2027, to February 13, 2032.	Appointment as Managing Director w.e.f 29 th August, 2026 to 28 th August, 2031, without payment of any remuneration until the company starts generating the profit except out of pocket expense to be incurred to perform his duties.
5.	Brief Profile & Area of Expertise	Mr. Advait Chaturvedi is non-executive director of the Company. He contributes towards various functions across the group from strategic growth plans to day-to-day management matters. He brings a wealth of global knowledge and know-how to the Company. He also holds the title of IDP-C (Certification in Corporate Governance) from INSEAD (Singapore &	Ms. Sonal Waghela is a Non-Executive Independent Director of the Company. She holds a degree of Bachelor of Commerce and has 23 years of experience in the field of accounting.	Mr. Ambuj Chaturvedi directs the identification of strategic investment in projects that are most critical to any nation's growth. He is responsible for developing, marketing and implementing big impact developmental projects and engaging all stakeholders including Top Political Leadership of the African nations to ensure that each project meets their expectations and world-class standards.





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		France). He has completed his Project Management training (based on PMI, USA, framework) in 2011 from SPJIMR, Mumbai.		
6.	Disclosure of relationship between directors	Mr. Advait Chaturvedi is son of Mr. Suresh V Chaturvedi, Promoter Director. Mr. Advait Chaturvedi is brother of Mr. Ambuj Chaturvedi, Promoter Director.	No relationship with other director.	Mr. Ambuj Chaturvedi is son of Mr. Suresh V Chaturvedi, Promoter Director. Mr. Ambuj Chaturvedi is brother of Mr. Advait Chaturvedi, Promoter Director.

