

**SVP GLOBAL TEXTILES LIMITED****(Formerly Known as SVP Global Ventures Ltd.)**

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 : September 04, 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
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Subject : - Outcome of Meeting of Board of Directors held Today i.e. 4th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 04, 2026, inter-alia considered and approved the following matters:

1. Approved the convening of the 44th Annual General Meeting ("AGM") of the Members of the Company on Wednesday, September 30, 2026 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The remote e-voting period shall commence on Saturday, September 26, 2026 at 09:00 A.M. and shall end on Tuesday, September 29, 2026 at 05:00 P.M., subject to confirmation by the e-voting agency.
2. Approved the Notice of the 44th Annual General Meeting of the Company.
3. Approved and fixed the dates of closure of the Register of Members and Share Transfer Books of the Company from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) in connection with the 44th Annual General Meeting of the Company.
4. Approved the Directors' Report along with the annexures thereto for the financial year ended March 31, 2026.
5. Approved the Management Discussion and Analysis Report for the financial year ended March 31, 2026.
6. Approved the Corporate Governance Report for the financial year ended March 31, 2026.



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7. Considered and approved the Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended March 31, 2026.
 8. Appointed M/s. Shravan A. Gupta & Associates, Practicing Company Secretaries (Membership No. 27484), as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the 44th Annual General Meeting of the Company in a fair and transparent manner.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:45 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL TEXTILES LIMITED

GOPAL LOHIA
DIRECTOR
DIN : 09563931