SILICON VALLEY INFOTECH LIMITED

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Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

Date: 05.11.2026

To **BSE Limited** 1stFloor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code:531738**	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700 001 **Scrip Code: 26161**

Sub: Intimation of Board Meeting to be held on 13th November, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 to, *inter alia*, consider the Unaudited Standalone Financial Results of the Company for the Quarter and half year ended 30th September, 2026 along with the Limited Review report thereon.

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record and oblige.

Kindly take the above information on record.

Thanking you,

For **Silicon Valley Infotech Limited**

SILICON VALLEY INFOTECH LTD.

Authorised Signatory/Director

Santosh Kumar Jain
(Managing Director)
DIN: 00174235