SVC INDUSTRIES LIMITED

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

To, **Date: 24.08.2026**

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

Scrip Code- BSE: 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 **Saturday, 29th August, 2026 at 12:00 Noon** at Registered Office Situated at 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai –400099, inter alia, to consider and approve the following items:-

a) To consider and approve the date, time and mode of holding of the 35th Annual General Meeting (AGM) of the Company and to finalize record Date and the dates of closure of Register of Members and Share Transfer Books of the Company, along with approval of the Directors' Report and Notice convening the AGM.

b) To consider and approve the appointment of M/s. Abhishek Wagh & Associates, a Practicing Company Secretary, as a Scrutinizer for conducting the voting process and declaring the results thereof.

c) On recommendation of Nomination and Remuneration Committee to consider and approve the 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 approval of shareholders in the upcoming Annual General Meeting.

d) To consider and approve the development and/or mortgage/disposal of land of the company pursuant to the provisions of section 180(1)(a) of the companies act, 2013.

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e) To consider and approve for alteration of the main object clause of Memorandum of Association of the company subject to approval of shareholders in the upcoming Annual General Meeting.

f) On recommendation of Nomination and Remuneration Committee to consider and approve the Re-appointment of Ms. Sonal Waghela as Non-Executive Independent Director of the Company for a period of 5 (five) years, subject to approval of shareholders in the upcoming Annual General Meeting.

g) On recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mr. Ambuj Chaturvedi as Managing Director of the Company for a period of 5 (five) years, subject to approval of shareholders in the upcoming Annual General Meeting.

h) To consider any other matter with the permission of the Chair.

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 24th August 2026 and the same shall remain closed until the expiry of 48 hours after the information relating to the above Unpublished Price Sensitive Information (UPSI) and other business are made publicly available.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,
For SVC INDUSTRIES LIMITED

SVC INDUSTRIES LTD.

Jishan Ahmed
Company Secretary and Compliance Officer