

SVS VENTURES LIMITED

(CIN: U46301GJ2015PLC085454)

Reg. Off.: Block A, Office No. 1009, Mondeal Heights, Nr. Panchratna Partyplot, S. G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380051

Email Id.: svsvventures87@gmail.com **Contact No.:** 079-40397191

Date: 27th October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Monday, 2nd November, 2026
Ref: Security Id: SVS /Code: 543745

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 2nd November, 2026 at 03:00 P. M. at the Registered Office of the Company situated at Block A, Office No. 1009, Mondeal Heights, Nr. Panchratna Partyplot, S. G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380051, inter alia, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the Half year ended 30th September, 2026, along with the Limited Review Report.
2. Any other matters to be discussed and consider with the permission of Chairperson in Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, SVS Ventures Limited

Vishal
Mahendrabhai
i Thekdi

Digitally signed by
Vishal Mahendrabhai
Thekdi
Date: 2026.10.27
18:21:46 +05'30'

Vishal Mahendrabhai Thekdi
Managing Director
DIN: 06434203