SVA India Limited

CIN : L51909MH1981PLC281775
Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021
Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: 27-11-2026

To,

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531885

Sub: Intimation for Postponement and rescheduling of Board Meeting on Wednesday, December 02nd, 2026

Ref: Board Meeting Intimation dated November 24, 2026

Dear Sir / Madam,

With reference to the earlier announcement dated November 24, 2026, pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, Due to a delay in the completion of the audit procedures, the meeting of the Board of Directors of SVA India Limited (the "Company"), which was scheduled to be held on Friday, November 27th, 2026, has been postponed and rescheduled to Wednesday, December 02nd, 2026, inter alia, to transact the following business:

1. The Unaudited Financial Results (Standalone and Consolidated) for the Second quarter and half year ended as on 30th September 2026 along with Limited Review Report; and

2. Any other matter with the permission of the Chair.

Further, in accordance with the SEBI (PIT) Amendment Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's shares from 01st October, 2026 till the expiry of 48 hours from the date of said financial results are made public.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For SVA India Limited

ABHINAV VINOD GUPTA
Digitally signed by ABHINAV VINOD GUPTA
Date: 2026.11.27 18:43:29 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375