



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: 25-05-2026

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 of the Board Meeting as per Regulation 29 of the SEBI (LODR), 2015 to consider the Standalone & Consolidated Audited Financial Results for the quarter & financial year ended on 31st March, 2026.

Dear Sir / Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday 30th May 2026 at 162–C, Mittal Tower, Nariman Point, Mumbai–400 021, to transact the following businesses:

1. To consider and approve the Audited Financial Result along with the Independent Audit report thereon of the Company for the quarter and financial year ended on March 31, 2026.
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 April, 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 Gupta
Whole Time Director
DIN: 02313375