SVC INDUSTRIES LIMITED

Regd. Office: 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400099 Tel.: +91-22-66755000, Email: svcindustriesltd@gmail.com, Website: www.svcindustriesltd.com
CIN: L84220MH1989PLC053232

Date: 03.11.2026

To,

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: in the matter of SVC Industries Limited (BSE Code-524488)

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 **Friday, 13th November, 2026 at 02.30 p.m.** at the registered office of the company situated at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai–400099, inter alia, to consider and approve the unaudited Financial Results for the quarter ended 30th September, 2026.

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 1st October, 2026 till the expiry of 48 hours from the date of the said financial results are made public.

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