

S. V TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,

Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Date: September 05, 2026

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relationships@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015 ("Listing Regulations") - Letter issued pursuant to Regulation 36(1)(b) of the Listing Regulations

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the 46th Annual General Meeting ("AGM") of the Company for the FY 2025-26 is scheduled to be held on Wednesday, September 30, 2026 at 03:30 P.M through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.

The Annual Report and the Notice of the 46th Annual General Meeting are being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s).

Further, pursuant to Regulation 36(1) (b) of the Listing Regulations, the Company is dispatching letters to those Shareholders whose e-mail addresses are not registered with Company /Depository Participants, and also providing the web link, including the exact path, where complete details of the Annual Report is available. A copy of the letter sent to the shareholders is also enclosed herewith.

The Annual Report containing the Notice is also uploaded on the Company's website at <https://www.svtrading.in/annual-report.php>

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,

For **S. V. Trading & Agencies Limited,**

Name: **Shashank Mehta**

Designation: **Company Secretary and Compliance Officer**

ICSI Membership No.: **A62812**

Encl.: a/a

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Dear Shareholder,

Subject: Web-link to Notice of 46th Annual General Meeting of the Members of S. V. Trading & Agencies Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 46th Annual General Meeting ("AGM") of the Members of S. V. Trading & Agencies Limited is scheduled to be held on **Wednesday, 30th day of September, 2026 at 3:30 P.M** through Video Conferencing ("vc")/other audio-visual means. The Notice convening the AGM along with Annual Report for Financial Year 2025-26 are being sent via email to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 [Including any modification(s), amendment(s), or re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email address is not registered, the weblink, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available, is as follows:

Website Link and Quick Response Code	Exact Path of Annual Report
Web Link: https://www.svtrading.in/images/2026.08.11-46th%20Annual%20Report%202025-26_SVTAAL.pdf Alternatively, you can scan the Quick Response Code to view the Annual Report: 	Home Page > Click on "Investors" > Select "Financial Statements" > Select "Annual Reports"

We request you to take note of the same and visit our website/link to access the Annual Report.

This letter is being sent to those Members who have not registered their email address with their Depository Participants as on the cut-off date i.e., 28th August, 2026. Shareholders who have not registered/updated their email address are requested to approach the Company/RTA/Depository Participant for the same.

Thanking you,

Sincerely,

For **S. V. Trading & Agencies Limited**

Sd/-

Name: **Shashank Mehta**

Designation: **Company Secretary and Compliance Officer**

ICSI Membership No.: **A62812**