SVA India Limited

CIN :L51909MH1981PLC281775
Reg Off: 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400021
Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date: 02.11.2026

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai - 400 001

Re: BSE Code: 531885

Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (LODR), 2015

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 Friday 06th November 2026 at 162–C, Mittal Tower, Nariman Point, Mumbai–400 021, to transact the following businesses:

1. The Unaudited Financial Results (Standalone and Consolidated) for the Second quarter & half year ended 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 1st October, 2026 till the expiry of 48 hours from the date of said financial results are made public.

Please take the same on your records.

Thanking you,
For SVA India Limited

ABHINAV VINOD GUPTA
Digitally signed by ABHINAV VINOD GUPTA
Date: 2026.11.02 14:43:24 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375