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: 19-11-2026

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

Scrip Code: 531885

Sub: Outcome of Board Meeting held on November, 19th November, 2026

Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir / Madam,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of Directors of SVA India Ltd at its meeting held on Thursday, 19th November, 2026 at Registered office 162-C Mittal Towers, 16th Floor, Nariman Point, Mumbai – 400 021 inter alia, has considered and approved the following:

1. Approved the appointment of Mr. Sudhakar G (DIN: 06762916) as an Additional Non-Executive Independent Director of the Company with effect from November 19, 2026.

2. Took note of the resignation tendered by Mr. Ajay Puranik (DIN: 00784606), Independent Director of the Company, from the office of Independent Director with effect from the close of business hours on November 19, 2026, due to his personal and professional commitments.

The meeting of Board of Directors commenced at 04.00 P.M. and concluded at 06.00 P.M.

You are requested to kindly take the same on your record.

Thanking You,

For SVA India Limited

ABHINAV VINOD GUPTA
Digitally signed by ABHINAV VINOD GUPTA
Date: 2026.11.19 18:10:50 +05'30'

Abhinav Gupta
Whole Time Director
DIN: 02313375