

# SILICON VALLEY INFOTECH LIMITED

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CIN : L15311WB1993PLC061312

Date: August 06, 2026

|                                                                                                                                           |                                                                                                                             |
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| To<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street Mumbai - 400001<br><b>Scrip Code: 531738</b> | To,<br>The Secretary,<br>The Calcutta Stock Exchange Ltd.<br>7, Lyons Range,<br>Kolkata- 700001<br><b>Scrip Code: 26161</b> |
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**Sub: Intimation of Board Meeting to be held on Thursday, August 13, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13<sup>th</sup> day of August, 2026**, inter-alia to consider and approve the Unaudited Standalone financial results of the Company for the quarter ended 30<sup>th</sup> June 2026.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under said Regulations, Trading Window, which remains closed since Wednesday, 01<sup>st</sup> July, 2026, shall continue to remain closed till the 48 hours after the date of the respective Board Meeting for the consideration and approval of Financial Results for the quarter ended 30<sup>th</sup> June 2026.

We request you to take note of the above.

Thanking you

For Silicon Valley Infotech Limited

**SANTOSH  
KUMAR JAIN**

Digitally signed by  
SANTOSH KUMAR JAIN  
Date: 2026.08.06  
11:45:01 +05'30'

Santosh Kumar Jain  
Managing Director  
DIN: -00174235