

**SVP GLOBAL TEXTILES LIMITED****(Formerly known as SVP Global Ventures Limited)**

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005.

Tel.: 4029 0011 Fax: 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date : August 04, 2026**To,**

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra – (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Sub: Intimation of Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of SVP Global Textiles Limited is scheduled to be held on Friday, August 14, 2026, at the Registered Office of the Company situated at 97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005, inter alia, to consider and approve the following:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
2. To consider any other business with the permission of the Chair.

Further, in continuation of our earlier intimation regarding the closure of the Trading Window and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for dealing in the securities of the Company has already been closed with effect from July 1, 2026 for all Designated Persons and their immediate relatives and shall remain closed until 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For SVP Global Textiles Limited

Gopal Lohia

Director

DIN: 09563931