



CIN No.: L17100TN2007PLC065226

SVGML/BM/Int/FY2026-27

21.08.2026

BSE Limited
The Listing Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled on Friday, **the 28th day of August, 2026**, through Video Conferencing (VC) (Deemed venue being the Registered Office of the Company at New No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai- 600 004), inter alia, to consider and approve the scheme of arrangement in connection with cancellation of Physical shares held in Suspense Account to be filed with NCLT Chennai & BSE for necessary approvals as per law.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

P.S. Ravishankar
Company Secretary & Compliance Officer