SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.

• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.

Website : www.spvglobal.in

To

Date:06th August 2026

BSE Limited

Phiroze Jeejeebhoy Towers,s

Dalal Street, Fort,

Mumbai– 400 001.

Scrip Code: 512221

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors is scheduled to be held on Wednesday, 12th August, 2026 at the Corporate office office of the Company situated at 801-802, Peninsula Heights, C.D. Barfiwala Marg, Andheri West, Mumbai – 400058, to consider and approve inter alia the following business:

1. Un-Audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2026 along with the Limited Review Report.
2. To appoint Mr. Anil Kumar Bagri DIN:(00014338) as Additional -Non-Executive Independent Director of the company
3. To appoint Mr. Suresh Kishanlal Mundra DIN:(00219548) as Additional -Non-Executive Independent Director of the company.
4. Director's Report along with the annexures for the financial year 2025-2026;
5. Draft Notice convening Annual General Meeting of the Company;
6. Re-appointment of Director who is retiring by rotation;
7. Approval of Secretarial Audit Report for FY 2025-26;
8. Approval of Internal Audit Report for the FY 2025-26;

SPV GLOBAL TRADING LIMITED MUMBAI

9. Appointment o f M/s. Jajodia & Associates, Practising Company Secretary as a Scrutinizer for the upcoming AGM;

10. Appointment of National Securities Depositories Limited for E-voting facility for Annual General Meeting;

11. To appoint Internal auditors for 2026-2027.

12. To consider and approve the proposal of increase in limit up to Rs. 350 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM;

13. To consider and approve the proposal of increase in limit up to Rs. 150 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM;

14. To consider and approve the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM;

15. Any other business matter with the permission of chairperson.

In continuation of our letter dated 30th June, 2026, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st July, 2026 and shall re-open after expiry of 48 hours after the declaration un-audited Financial Results of the Company for the first quarter ended 30th June, 2026. You are requested to take the above information on record.

Thanking you,

FOR SPV GLOBAL TRADING LIMITED

BALKRISH NA BINANI

Digitally signed by BALKRISHNA BINANI
Date: 2026.08.06 18:49:52 +05'30'

SPV GLOBAL TRADING LIMITED MUMBAI

Balkrishna Binani
Managing Director
DIN: 00175080
Date: 06th August, 2026
Place: Mumbai