

May 6, 2026

To
The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 543745

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 11th May, 2026 inter-alia:

- i) To consider and approve the Audited Standalone Financial Results for the Half-Year and Year ended on 31st March, 2026.
- ii) To consider any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f 1st April, 2026 and shall be open after 48 hours from the declaration of the Results.

This is for your reference and record.

Thanking you,

Yours Faithfully,

For, SVS Ventures Limited

Vishal Mahendrabhai Thekdi
Managing Director (Additional)
DIN: 06434203