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: 24th August, 2026**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 512221

Subject: Revised Outcome of Board Meeting held on 12th August 2026

Dear Sir/Madam,

Pursuant to our earlier intimation dated 12th August , 2026 and In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Company has erroneously skipped to add below approval in the outcome:

1. 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;

2. 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;

Further the revised outcome is annexed for your information

Kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

Vishwas Vasant Patkar Digitally signed by Vishwas Vasant Patkar Date: 2026.08.24 17:55:07 +05'30'

Vishwas Patkar

CFO

To, **Date: 24th August, 2026**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 512221

Subject: Revised Outcome of Board Meeting held on 12th August 2026

Dear Sir/Madam,

Pursuant to our earlier intimation dated 12th August , 2026 and In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Wednesday, 12th August 2026 at 04.00 P.M. has inter alia, considered and approved the following agenda:

1. Un-Audited Standalone Financial Results of the Company for the first quarter ended 30th June, 2026 along with the Limited Review Report.- **enclosed herewith as Annexure A.**

2. Appointment of Mr. Anil Kumar Bagri DIN:(00014338) as Additional -Non-Executive Independent Director of the company-
Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure B.

3. Appointment of Mr. Suresh Kishanlal Mundra DIN:(00219548) as Additional -Non-Executive Independent Director of the company.
Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure C.

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;

9. Appointment of 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. Re-appointment of Internal auditors for 2026-2027

    Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure D.

12. 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. 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;

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

The Meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 06.00 P.M.

Kindly take the same on records.

FOR SPV GLOBAL TRADING LIMITED

Vishwas Vasant Patkar

Digitally signed by Vishwas Vasant Patkar Date: 2026.08.24 17:54:19 +05'30'

Vishwas Patkar

CFO

Place: Mumbai

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Annexure-B: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Appointment of Mr. Anil Kumar Bagri DIN:(00014338) as Additional -Non-Executive Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment
2	Date of appointment	12th August,2026
3	Brief profile (in case of appointment)	Mr. Anil Kumar Bagri is a Graduate and has vast experience in NBFC Sector.
4	Disclosure of relationships between directors (in case of appointment of a director.	Mr. Anil Kumar Bagri is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Anil Kumar Bagri is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure-C: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Appointment of Mr. Suresh Kishanlal Mundra DIN:(00219548) as Additional -Non-Executive Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise, etc.	Appointment
2	Date of appointment	12th August,2026
3	Brief profile (in case of appointment)	Mr. Suresh Kishanlal Mundra is a highly experienced finance and corporate governance professional with over four decades of diverse industry exposure.
4	Disclosure of relationships between directors (in case of appointment of a director.	Mr. Suresh Kishanlal Mundra is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE Circular LIST/COMP/14/2018-19 dated 20/06/2018 & NSE Circular dated 20/06/2018 (Ref.: NSE/CML/2018/24)	Mr. Suresh Kishanlal Mundra is not debarred from holding the office of Director by any SEBI order or any other such authority.

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Annexure-D: Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Re-appointment of, M/s. CAS & Co Chartered Accountant as Internal Auditors of the Company

SR.NO	Particular	Description
1	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment of, M/s. CAS & Co Chartered Accountant as Internal Auditors of the Company.
2	Date of appointment/reappointment/~~cessation (as applicable)~~ & term of appointment/reappointment;	Date of re-appointment – 12th August 2026, Term of re-appointment – For the financial year 2026–27, on such terms and conditions as may be mutually agreed between the Company and the Internal Auditors.
3	Brief profile (in case of appointment);	M/s. CAS & Co Chartered Accountant having experience in the area concerned with Audit & Assurance, Tax and Litigation support, Indirect Tax, Corporate and other laws, Tax Audits and Statutory Audits. During their tenure of practice, they were exposed to all areas of audit, investigation, due diligence, Taxation both direct and indirect and company law matters for domestic companies, management consultancy, etc.
4	Disclosure of relationships between directors (~~in case of appointment of a director~~).	**Not Applicable**