



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BM/Int/Q4/FY2025-26

13.05.2026

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

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulations.

We refer to our earlier communication to the Stock Exchanges vide letter dated 08th May 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on **18th May 2026**, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Statements for the quarter and financial year ended 31st March, 2026.

We wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on **Monday, the 25th day of May, 2026**.

In view of above and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure which commenced on 01st April 2026, shall end after 48 hours of the declaration of Audited financial results of the Company on 25th May 2026.

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