

# SILICON VALLEY INFOTECH LIMITED

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Phone : 91-33-4002 2880, Fax : 91-33-2237 9053  
CIN : L15311WB1993PLC061312

Date : 25.05.2026

To <b>BSE Limited</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code : 531738	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700 001 Scrip Code : 26161
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**Sub : Intimation of Board Meeting to be held on 28<sup>th</sup> May,2026**

Dear Sir/ Madam,

Pursuant to the Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 to, *inter alia*, consider:

i) The Audited Standalone Financial Results of the Company for the Quarter and financial year ended 31<sup>st</sup> March, 2026 alongwith the Audit report thereon.

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record and oblige.

Kindly take the above information on record.

Thanking you,

**For Silicon Valley Infotech Limited**

**SANTOSH**  
**KUMAR JAIN**  
Digitally signed by  
SANTOSH KUMAR JAIN  
Date: 2026.05.25  
18:21:09 +05'30'

**Santosh Kumar Jain**  
**Managing Director**  
DIN:00174235