



SVP GLOBAL TEXTILES LIMITED
(Formerly known as SVP Global Ventures Limited)
97, Maker Tower 'F'
Cuffe Parade, Mumbai – 400 005.
Tel.: 4029 0011 Fax: 4029 0033
Email: contact@pittie.com
CIN: L17290MH1982PLC026358
Website: www.svpglobal.co.in

To,

Date : February 05, 2026

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra – (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPLOB
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Re: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Textiles Limited will be held on Friday, February 13, 2026 at the Registered Office of the Company situated at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider the following business;

1. To consider approve Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2025.
2. Any other business with the permission of Chairman.

Further, in continuation to our disclosure on Closure of Trading Window, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2 April, 2019 issued by BSE, the Trading Window has been already closed with effect from 01st January, 2026 for all the Designated Persons and Insider of the Company and shall continue to remain closed till 48 hours from the date of declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2025.

We would request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For SVP Global Textiles Limited

Gopal Lohia
Director
DIN : 09563931