



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,

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 512221

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025 at 02:30 p.m. at the Registered Office of the Company situated at 28/30, Anantwadi Bhuleshwar, Mumbai-400002 to consider and approve inter alia the following business:

- i. Standalone and consolidated Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the second quarter ended 30th September, 2025.
- ii. Any other business with the permission of chair



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In continuation of our letter dated 25th September, 2025, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st October, 2025 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second quarter ended 30th September, 2025.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR SPV GLOBAL TRADING LIMITED

(Vishwas Patkar)

CFO

Date: 06th November, 2025

Place: Mumbai