

**Date: November 07, 2025**

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 01.

Scrip Code: 543745

Dear Sir / Madam,

**Subject: SVS Ventures Limited: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company will be held on **Thursday, 13<sup>th</sup> November, 2025** inter-alia:

- i) To consider and approve the Un-audited Standalone Financial Results for the Quarter and Half Year ended on 30th September 2025.
- ii) To consider any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f 01st October, 2025 and shall be open after 48 hours from the declaration of the Results. This is for your reference and record! Yours Faithfully,

**For, SVS Ventures Limited**

**Shashikant Sharma**  
**Managing Director & CEO**  
**DIN: 06628349**