

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,

Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Date: November 13, 2025

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir/ Madam,

Sub: Outcome of Meeting of Board of Directors held on Thursday, November 13, 2025 and Submission of Unaudited Financial Results for the Quarter and Half year ended September 30, 2025

Ref: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e., on Thursday, November 13, 2025 has inter alia; considered, approved and took note of the following business matters:

1. Approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, in this regard, please find enclosed herewith:
 - (a) Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.
 - (b) Limited Review Report of the Company from M/s G R A M and Associates LLP, Chartered Accountants for the quarter and half year ended September 30, 2025.
2. Pursuant to recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Shashank Mehta (ACS: 62812), Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company w.e.f. November 13, 2025

The disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to above mentioned items are enclosed herewith.

These are also being made available on the website of the Company www.svtrading.in.

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The meeting was commenced at 3.10 p.m. and concluded at 4.00 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,
Yours faithfully,

For **S. V. Trading & Agencies Limited**

Name: **Gopal Lal Paliwal**
Designation: **Managing Director**
DIN: **06522898**

Encl: **as above**

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. Shashank Mehta (ACS: 62812) as Company Secretary and Compliance Officer of the Company:

| Sr. No | Particulars | Description |
|--------|---|--|
| 1 | Reason for change | Appointment as Company Secretary and Compliance Officer of the Company. |
| 2 | Date of Appointment / Re-appointment and Term of Appointment / Re-appointment | November 13, 2025 |
| 3 | Brief Profile | Mr. Shashank Mehta is a Qualified Company Secretary and Law Graduate with over 8 years of professional experience in the areas of finance, credit analysis, and portfolio management. He has worked with reputed institutions like IndusInd Bank and Mahindra & Mahindra Financial Services Limited, demonstrating strong expertise in credit evaluation, financial assessment, and compliance management. |
| 4 | Disclosures of relationships between Directors (in case of appointment of a director) | Not Applicable |

Date: 13/11/2025

Limited Review Report

To,

Board of Directors,

S. V. TRADING & AGENCIES LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s S. V. Trading & Agencies Limited** (the Company') for the quarter and half year ended 30th September, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices



and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G R A M and Associates LLP,
Chartered Accountants

Firm's Registration Number: 008850C



CA Ankit Jain

Partner

Membership Number: 437193

Place of signature: Mumbai

Date: 13/11/2025

UDIN: 25437193BMLMUJ4499



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Statement of Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2025

(Rupees in Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Half Year Ended | | Year Ended |
|------------|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| | | Sep-25 | Jun-25 | Sep-24 | Sep-25 | Sep-24 | Mar-25 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from operations | | | | | | |
| 2 | Other income | | 0.42 | - | 0.42 | | 124.74 |
| 3 | Total income (1+2) | - | 0.42 | - | 0.42 | | 124.74 |
| 4 | Expenses | | | | | | |
| | (a) Cost of materials consumed | | | | | | |
| | (b) Purchases of stock-in-trade | | | | | | |
| | (c) Change in Inventories of finished goods, Stock-in trade and Work in Progress | | | | | | |
| | (d) Employee benefits expense | 1.99 | 0.87 | 2.25 | 2.87 | 4.50 | 9.18 |
| | (e) Finance Cost | | | | | | |
| | (f) Depreciation and amortization expense | | | - | | - | |
| | (g) Other expenses | (0.55) | 4.66 | 1.71 | 4.11 | 4.21 | 9.92 |
| | Total expenses(4) | 1.44 | 5.53 | 3.96 | 6.97 | 8.71 | 19.10 |
| 5 | Profit/(loss) before exceptional item and tax(3-4) | (1.44) | (5.11) | (3.96) | (6.55) | (8.71) | 105.64 |
| 6 | Exceptional item | - | - | - | | | - |
| 7 | Profit/(loss) before tax | (1.44) | (5.11) | (3.96) | (6.55) | (8.71) | 105.64 |
| 8 | Tax expense | | | | | | |
| | a) Current tax | | | | | | 28.95 |
| | b) Tax for earlier period | | | | | | (15.36) |
| | c) MAT Credit Entitlement | | | | | | |
| | d) Deferred Tax | | | | | | |
| 9 | Net profit/(loss) for the period(7-8) | (1.44) | (5.11) | (3.96) | (6.55) | (8.71) | 92.05 |
| 10 | Other comprehensive income, net of income tax | | | | | | |
| | a)(i) Items that will not be reclassified to profit or loss | - | - | - | | | - |
| | (ii) Income tax relating to items that will not be reclassified | - | - | - | | | - |
| | b)(i) items that will be reclassified to profit or loss | | - | | | | 78.82 |
| | (ii) Income tax relating to items that will be reclassified to | - | - | - | | | - |
| | Total other Comprehensive Income for the year, net of tax | - | - | - | | | - |
| 11 | Total comprehensive income for the period(9+10) | (1.44) | (5.11) | (3.96) | (6.55) | (8.71) | 170.87 |
| 12 | Paid up equity share capital (Face value Rs. 10) | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 | 1,710.00 |
| 13 | Other Equity | | | | | | 2,532.31 |
| 14 | Earning per share (of Rs.10 each) (from continuing operations) | | | | | | |
| | (a) Basic | (0.01) | (0.03) | (0.02) | (0.04) | (0.05) | 0.54 |
| | (b) Diluted | (0.01) | (0.03) | (0.02) | (0.04) | (0.05) | 0.54 |

Notes:

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2025 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 13th November, 2025. The same have also been subjected to Limited Review by the Statutory Auditors.
- Certain figures of Q1FY2025 have been regrouped/ reclassified/ adjusted in the current quarter to rectify an error. The same has no impact on the overall results for H1FY2025 except as disclosed.

For and on behalf of the Board of Directors of
S. V. Trading & Agencies Limited

For S. V. TRADING & AGENCIES LIMITED



Director/Authorised Signatory

Name: Gopal Lal Paliwal

Designation: Managing Director

DIN:06522898

Place: Mumbai

Date: 13th November, 2025

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Statement of Assets and Liabilities as at 30th September, 2025

(Rs. In Lakhs)

| S. No. | Particulars | As at September 30, 2025 | As at March 31, 2025 |
|--------|--|--------------------------|----------------------|
| | | Unaudited | Audited |
| | ASSETS | | |
| (1) | Non-current Assets | | |
| | (a) Property, Plant and Equipment | | |
| | (b) Capital work in Progress | | |
| | (c) Other Intangible Assets | | |
| | (d) Financial Assets | | |
| | (i) Investments | 2,448.52 | 2448.52 |
| | (e) Other Non-Current Assets | | |
| | Total Non-current Assets | 2,448.52 | 2448.52 |
| (2) | Current Assets | | |
| | (a) Inventories | | |
| | (b) Financial Assets | | |
| | (i) Investments | 19.87 | 24.87 |
| | (ii) Cash and Cash Equivalents | 3.05 | 1.72 |
| | (iii) Loans | 1,748.66 | 1733.66 |
| | (d) Current Tax Assets (Net) | | |
| | (c) Other Current Assets | 16.85 | 35.90 |
| | Total Current Assets | 1,788.43 | 1796.15 |
| | Total Assets | 4,236.95 | 4244.67 |
| | EQUITY AND LIABILITIES | | |
| (1) | Equity | | |
| | (a) Equity Share Capital | 1,710.00 | 1710.00 |
| | (b) Other Equity | 2,525.76 | 2532.31 |
| | Total Equity | 4,235.76 | 4242.31 |
| (2) | LIABILITIES | | |
| | Non-current Liabilities | | |
| | (a) Deferred Tax Liabilities (Net) | | |
| | Total Current Liabilities | - | - |
| | Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Trade Payables | | 0.97 |
| | (A) total outstanding dues of micro enterprises and small enterprises; and | | |
| | (B) total outstanding dues of creditors other than micro enterprises and small enterprises. | | |
| | (b) Provisions | 0.04 | 1.23 |
| | (c) Other Current Liabilities | 1.15 | 0.16 |
| | Total Current Liabilities | 1.19 | 2.36 |
| | Total Equity and Liabilities | 4,236.95 | 4,244.67 |

For and on behalf of the Board of Directors of
S. V. TRADING & AGENCIES LIMITED

Director/Authorised Signatory

Name: Gopal Lal Paliwal

Designation: Managing Director

DIN:06522898

Place: Mumbai

Date: 13th November, 2025

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Cash Flow Statement for the Period Ended 30th September 2025

(Rs. In Lakhs)

| S. No. | Particulars | Half Year Ended | |
|----------|---|-----------------|------------|
| | | 30-09-2025 | 30-09-2024 |
| | | Unaudited | Unaudited |
| A | CASH FLOW FROM OPERATING ACTIVITIES: | | |
| | Net Profit before tax and Extra Ordinary items | (6.55) | (8.71) |
| | Adjustment for | | |
| | Depreciation and Amortisation | - | |
| | Operating Profit before Working Capital Changes | (6.55) | (8.71) |
| | Adjustment for | | |
| | Decrease/(Increase) Short Term Loans & Advances | | 6.00 |
| | Increase/(Decrease) Other Current Assets | 19.05 | (5.62) |
| | Decrease/(Increase) Trade Payables | (0.97) | (0.92) |
| | Decrease/(Increase) Provisions | (1.19) | (0.91) |
| | Decrease/(Increase) Other Current Liabilities | 0.99 | (0.40) |
| | Cash Generated from Operations before Extraordinary Items | 11.33 | (10.56) |
| | Cash Flow Before Taxes | 11.33 | (10.56) |
| | Direct Taxes | | |
| | Net Cash flow from Operating Activities (A) | 11.33 | (10.56) |
| B | CASH FLOW FROM INVESTING ACTIVITIES | | |
| | Interest Income on Loans & Advances | | |
| | Loans & Advances Given | (25.00) | |
| | Repayment received from Loans & Advances Given | 10.00 | |
| | Purchase of Mutual Funds | | |
| | Sale of Mutual Funds | 5.00 | 10.00 |
| | Net Cash flow from Investing Activities (B) | (10.00) | 10.00 |
| C | CASH FLOW FROM FINANCING ACTIVITIES: | | |
| | Decrease/(Increase) Non Current Assets | | |
| | Gain/ (Loss) on Equity Investments at Fair Value Through OCI | | |
| | Net Cash flow from Financing Activities (C) | | - |
| | Net Increase/(Decrease) in Cash and Cash equivalents (A+B+C) | 1.33 | (0.56) |
| | Cash and Cash equivalents (Opening Balance) | 1.72 | 1.48 |
| | Cash and Cash equivalents (Closing Balance) | 3.05 | 0.92 |

Notes:

- Cash and Cash Equivalents represent Cash and Bank Balances.
- The previous year's figures have been regrouped wherever necessary as per current year presentation.
- The above Cash Flow Statement has been prepared as per Indirect Method as set out in Indian Accounting Standard - 7 "Statement of Cash Flow".

For and on Behalf of Board of Directors of

S. V. Trading & Agencies Limited
For S. V. TRADING & AGENCIES Limited



Director/Authorised Signatory
Name: Gopal Lal Paliwal

Designation: Managing Director

DIN:06522898

Place: Mumbai

Date: 13th November 2025