



# SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.  
Tel. : +91-22-66755000, Email : svcindustriesltd@gmail.com • Website : www.svcindustriesltd.com  
CIN : L15100MH1989PLC053232

15<sup>th</sup> July, 2025

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 23<sup>rd</sup> July, 2025 at 02.30 p.m.** at 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai – 400 099, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30 June, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Company has already intimated its Directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> July, 2025 till the expiry of 48 hours from the date of the said financial results are made public.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,

**For SVC INDUSTRIES LIMITED**

*Jyoti Darade*  
Jyoti Darade

Company Secretary and Compliance Officer

