

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

Ref.: SVTAAL/SEC/BM-03/2025-26

Date: August 19, 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,

Subject: Outcome of the Board Meeting- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject and pursuant to Regulation 30 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 Tuesday, August 19, 2025 has inter alia; considered, approved and took note of the following Business matters:

- 1) Considered and decided to hold the 45th Annual General Meeting of the Members of the Company on Monday, September 29, 2025.
- 2) Considered and approved the closure of the register of members and share transfer books from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive).
- 3) Considered and approved the Director's Report along with the Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended on March 31, 2025.
- 4) Based on the recommendation of Audit Committee, appointment of Mr. Dhirendraa Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates, Practising Company Secretary, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from April 01, 2025 to March 31, 2030, subject to approval of members in the ensuing Annual General Meeting.
- 5) Other matters as per agenda and/or with the permission of the chair/ all the directors present.

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 of Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:00 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.: a/a

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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Dhirendraa Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates, Practising Company Secretary, (C.P. NO.: 9594) as a Secretarial Auditor

Sr. No	Particulars	Details
1.	Reason for change viz. appointment.	Appointment
2.	Date of appointment and term of appointment	Based on the recommendation of Audit Committee, the Board of Directors at their meeting held on Tuesday, 19 th August, 2025 approved the appointment of Mr. Dhirendraa Radheshyam Maurya, Proprietor of M/s. D Maurya & Associates., Practising Company Secretary, (C.P. NO.: 9594) (Peer Review Certificate: 2544/2022) as a Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from 01 st April, 2025 to 31 st March, 2030, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting.
3.	Brief Profile	M/s. D Maurya & Associates., Practicing Company Secretaries is Mumbai based Proprietary firm established in the year 2010. Mr. Dhirendraa Radheshyam Maurya is an Associate Member of ICSI having membership no. 22005 and the Proprietor of M/s. D Maurya & Associates, is a distinguished professional with excellence in the field of Corporate Governance and Compliance, Due Diligence and SEBI (LODR) Regulations. Their expertise includes a focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT. Further, the firm is Peer Reviewed as per ICSI guidelines. (Peer Review No.: 2544/2022)
4.	Disclosure of relationships between Director	Not Applicable