

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.:-02/A, Sonam Palace CHS, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane 401107, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

Factory: 54 P, Donar Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E –mail: svjenterprises@gmail.com, info@svjenterprises.co.in **Web:** <http://svjenterprises.co.in>

Date: 21st March, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 543799 Scrip id- SVJ

Subject: Board Meeting intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Board Meeting of Directors scheduled to be held on Wednesday i.e. 26th March, 2025.

Reference: Board meeting held on Monday 23rd December, 2024.

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the meeting of the Board of Director of the Company is scheduled to be held on Wednesday, 26th March, 2025 at the registered office of the company to consider, discuss and approve the following agendas/proposals:

1. To further discuss and approve the investment proposal for acquisition of equity shares of **M/s TWOGETHER INDUSTRIAL SOLUTIONS PRIVATE LIMITED (TISPL)** by way of purchase of existing equity share capital from existing shareholders of **(TISPL)**, the board of directors of the company in its meeting held on 23rd December 2024 has given initial approval on investment proposal.

The board in its scheduled meeting will further discuss this matter and will take decision on acquisition of eq. shares after determining the per share valuation and due diligence of "**TISPL**" and the price and terms of acquisition will be decided by the board of directors in its next board meeting accordingly, subject to valuations and due diligence of the such entity.

2. To give Authorization to the MD/ Executive Directors and CFO to discuss, deal & negotiate for investment in Equity Shares of **M/s TWOGETHER INDUSTRIAL SOLUTIONS PRIVATE LIMITED (TISPL)** and Investment in other good business entities/Private Limited Company(s) and to take necessary steps in this matter.



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Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of the outcome of the Board Meeting to the Stock Exchange.

You are requested to kindly take the same on record and disseminate the information to stakeholders.

Thanking you,

Yours faithfully,

For SVJ Enterprises Limited



Saanvi Chanorahas Kargutkar
Managing Director
DIN: 09085295