

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: 26th March, 2025

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

Script Code: 543799 Scrip id- SVJ

Subject: Intimation about adjournment of Board Meeting of the Company which was held today 26th March, 2025

Reference: Board meeting Intimation dated 21st March, 2025.

Dear Sir/Madam,

We refer to our letter dated 21st March, 2025 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Wednesday, 26th March, 2025 inter-alia to consider and the following matters: -

1. The Board of Directors discussed initial 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 given initial approval on investment proposal, the board will take final 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. The Board of Directors Considered and approved the appointment of requisite intermediaries (Valuer/Consultants) required for the purpose of above mentioned investment i.e. Valuation of Equity shares and Due Diligence and other related matters.
3. The Board Authorized 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 to take necessary steps in this matter.

We now wish to inform you that the Board Meeting held on Wednesday, 26th March, 2025 stands adjourned due to non-availability of quorum is adjourned till Wednesday, 02nd April, 2025.

Kindly take on the record

Thanking you,
Yours faithfully,
For SVJ Enterprises Limited

Saanvi Chanorahas Kargutkar
Managing Director
DIN: 09085295

