

SILICON VALLEY INFOTECH LIMITED

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CIN : L15311WB1993PLC061312

Date: January 28, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:531738	To, To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700 001 Scrip Code: 26161
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Silicon Valley Infotech Limited (“the Company”) is scheduled to be held on **Monday, February 2, 2026** to inter-alia consider and approve the following business:

1. To fix the date, time and venue of Extra-ordinary General Meeting (EGM) of the Members of Silicon Valley Infotech Limited
2. To appoint of Scrutinizer for purpose of conducting the E-voting process at the EGM of the Company.
3. To approve the notice of Extra-Ordinary General Meeting (EGM).
4. Any other matter(s) with the permission of the Chair.

You are requested to kindly take the above information on your record.

Yours Faithfully,

For Silicon Valley Infotech Limited
SILICON VALLEY INFOTECH LTD.

Santosh Kumar Jain
(Managing Director) Authorised Signatory/Director

DIN : 00174235