

# SILICON VALLEY INFOTECH LIMITED

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CIN : L15311WB1993PLC061312

Date: January 28, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code:531738</b>	To, To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700 001 <b>Scrip Code: 26161</b>
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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**