



**SVP GLOBAL TEXTILES LIMITED**

**(Formerly Known as SVP Global Ventures Ltd.)**

97, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005.

Tel. : 4029 0011 Fax : 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

**Date : August 20, 2025**

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
--	---

**Subject : Intimation of Board Meeting.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of SVP Global Textiles Limited will be held on Thursday, August 28, 2025 at the Registered Office of the Company at 97, Maker Tower 'F', Cuffe Parade, Mumbai- 400 005 inter alia to consider the following business;

1. To fix day, date, time and venue of 43<sup>rd</sup> Annual General Meeting of the Company and approve the draft notice for convening the Annual General Meeting.
2. To provide facility for remote e-voting for 43<sup>rd</sup> Annual General Meeting of the Company.
3. To fix record date and period of Book Closure for the purpose of 43<sup>rd</sup> Annual General Meeting of the Company.
4. To consider and approve Directors' Report and annexures thereon for the financial year ended on March 31, 2025.
5. To consider and approve Management Discussion and Analysis Report for the financial year ended on March 31, 2025.
6. To consider and approve Corporate Governance Report for the financial year ended on March 31, 2025.
7. To consider and adopt Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended on March 31, 2025.
8. To appoint Scrutinizer for E-Voting.
9. Any other business with the permission of Chairman.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

**FOR SVP GLOBAL TEXTILES LIMITED**

**GOPAL LOHIA**  
**DIRECTOR**  
**DIN : 09563931**