



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 28, 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
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Subject : - Outcome of Meeting of Board of Directors held Today i.e. 28th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 28th August, 2025 inter-alia considered and approved the following :

1. Decided to hold 43rd Annual General Meeting ("AGM") of the Shareholders of the Company for the financial year 2024-25 on Tuesday, 23rd September, 2025 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The remote e-voting period commences on Saturday, 20th September, 2025 (9:00 A.M) and ends on Monday, 22nd September, 2025 (5:00 P.M)
2. Approved the Notice of the 43rd Annual General Meeting for the financial year 2024-25.
3. Approved & Fixed the Date of Book Closure from Tuesday, 16th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of holding 43rd Annual General Meeting of the Company.
4. Approved Directors' Report and annexures thereon for the financial year ended on March 31, 2025.
5. Approved Management Discussion and Analysis Report for the financial year ended on March 31, 2025.
6. Approved Corporate Governance Report for the financial year ended on March 31, 2025.
7. Considered and adopted Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended on March 31, 2025.



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8. Appointed M/s. Shravan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for Voting at 43rd Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL TEXTILES LIMITED

GOPAL LOHIA
DIRECTOR
DIN : 09563931