



SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

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

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CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date : May 29, 2026

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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Dear Sir/Madam

Sub : Postponement of Board Meeting of the Directors

In continuation to our letter dated 22nd May, 2026 we would like to inform you that due to unavoidable circumstances, the Directors could not attend the Board Meeting scheduled today 29th May, 2026, hence the said Board Meeting is being re-scheduled on Saturday, 30 May, 2026 to consider and approval the Audited Financial Results for the quarter and year ended March 31, 2026 and to consider other business, if any as informed via our intimation dated 22 May, 2026, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we have informed earlier that the Trading Window in respect of dealing in equity shares of the Company for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed and shall open after 48 hours of announcement of audited financial Results of the Company for the quarter and year ended on March 31, 2026.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED

GOPAL LOHIA

DIRECTOR

DIN : 09563931