SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470 Cardinal Gracious Road, Andheri (East), Mumbai-400099
Tel .: +91-22-66755000, Email : svcindustriesitd@gmail.com • Website : www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

To, **Date: 06.08.2026**

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code- BSE: 524488

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2026 at 02:30 p.m.** at Registered Office Situated at 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai –400099, inter alia, to consider and approve the following items:-

a) To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026.

b) To consider and approve the date, time and mode of holding of the 35th Annual General Meeting (AGM) of the Company and to finalize record Date and the dates of closure of Register of Members and Share Transfer Books of the Company, along with approval of the Directors' Report and Notice convening the AGM.

c) To consider and approve the appointment of M/s. Abhishek Wagh & Associates, a Practicing Company Secretary, as a Scrutinizer for conducting the voting process and declaring the results thereof.

d) To consider and approve the re-appointment of Mr. Advait Chaturvedi (DIN: 05003448), as Non- Executive Director of the Company, who is liable to retire by rotation and being eligible offers himself for reappointment, subject to approval of shareholders in the upcoming Annual General Meeting.

e) To consider and approve for changing in main objects clause of the Memorandum of Association of the Company subject to approval of shareholders in the upcoming Annual General Meeting.

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f) To consider and approve to create charge under Section 180(1)(a) of the Companies Act, 2013, subject to approval of shareholders in the upcoming Annual General Meeting.

g) To consider and approve the Re-appointment of Ms. Sonal Waghela as Non-Executive Independent Director of the Company for a period of 5 (five) years, subject to approval of shareholders in the upcoming Annual General Meeting.

h) To consider and approve the appointment of Mr. Ambuj Chaturvedi as Managing Director of the Company for a period of 5 (five) years, subject to approval of shareholders in the upcoming Annual General Meeting.

i) To consider any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Company has already intimated its Directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July 2026 till the expiry of 48 hours from the date of the said financial results are made public.

We hereby request you to take note of the same.

Thanking you,

Yours faithfully,
For SVC INDUSTRIES LIMITED

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Jishan Ahmed
Company Secretary and Compliance Officer