

**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 : February 13, 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

Dear Sir/Madam

Sub : Postponement of Board Meeting of the Directors

In continuation to our letter dated 6th February, 2025 we would like to inform you that due to unavoidable circumstances, the Directors could not attend the Board Meeting scheduled today 13th February, 2025, hence the said Board Meeting is being re-scheduled on Friday, 14 February, 2025 to consider and approval the Unaudited Financial Results for the quarter ended December 31, 2024 and to consider other business, if any as informed via our intimation dated 6th February, 2025, 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 un-audited financial Results of the Company for the quarter ended on December 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR SVP GLOBAL TEXTILES LIMITED**URMI CHHAPARIYA****COMPANY SECRETARY & COMPLIANCE OFFICER**