



SPV GLOBAL TRADING LIMITED

(Formerly Known as Tarrif Cine & Finance Limited)

CIN: L27100MH1985PLC035268

Regd. Off. : Ground Floor, Binani Bhavan 28/30, Anant Wadi, Bhuleshwar Mumbai - 400 002.
• Tel : 2201 4001 • Fax: 2201 4003 • Email Id : spvglobaltrading@gmail.com, BSE CODE NO. 512221.
Website : www.spvglobal.in

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

BSE Scrip Code: 512221

Sub.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

- Extra Ordinary General Meeting and Book Closure Intimation

Dear Sir/ Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of SPV Global Trading Limited will remain closed from Saturday, 31st January 2026 to Friday, 06th February 2026 (both days inclusive) for the purpose of the Extra Ordinary General Meeting ("EOGM") of the Company.

The EOGM will be held on Friday, 06th February 2026 at 12.30 p.m. at 308 – 312, Meadows, Sir M.V. Rd, Sahar Plaza Complex, J. B. Nagar, Andheri (E), Mumbai - 400059.

The relevant details are as under:

Book Closure (ISIN: INE177E01010):

Saturday, 31st January 2026 to Friday, 06th February 2026 (both days inclusive)



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Extra- Ordinary General Meeting:

Day and Date: Friday, 06th February 2026

Time: 12.30 P.M.

Venue: 308 – 312, Meadows, Sir M.V. Rd, Sahar Plaza Complex, J. B. Nagar, Andheri (E), Mumbai - 400059.

This is for your information and record.

Thanking you,

Yours faithfully,

For SPV GLOBAL TRADING LIMITED

Vishwas Patkar

(Chief Financial Officer)

Date: 14th January 2026

Place: Mumbai