

S. V. TRADING & AGENCIES LIMITED

CIN: L51900MH1980PLC022309

Registered Office: Unit No. 45, Lower Ground, The Tenth Central Co Op Premises Soc Ltd,

Near D Mart, Mahavir Nagar, Kandivali, Mumbai, Maharashtra, India, PIN-400067

Website: www.svtrading.in; e-Mail ID: svtradingandagencies@gmail.com

Ref.: SVTAAL/SEC/ Reg. 30/2025-26

Date: August 19, 2025

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 503622

Dear Sir / Madam,

Subject: Intimation for 45th Annual General Meeting scheduled to be held on Monday, September 29, 2025.

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 45th Annual General Meeting (AGM) of the Company will be held Monday, September 29, 2025.
- (b) The Company has fixed Monday, September 22, 2025 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system of Central Depository Services Limited (CSDL) for casting vote for Annual General Meeting. The remote e-voting period shall commence on Thursday, September 25, 2025 (9:00 A.M.) and end on Sunday, September 28, 2025 (5:00 P.M.).
- (d) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The requisite details as required are as under:

Symbol	Type of Security	Book Closure Date	Cut-Off Date
BSE- 503622	Equity Shares	Book Closure will start from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting for financial year 2024-25	Monday, September 22, 2025, for determining the eligibility of Members to vote by remote e-voting or e-voting at the Annual General Meeting

The notice of Annual General Meeting and Annual Report 2024-25 shall be provided in due course.

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Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,

For **S. V. Trading & Agencies Limited**

Name: **Gopal Lal Paliwal**

Designation: **Managing Director**

DIN: **06522898**