

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

Date: 4th February, 2026

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: Prior intimation of forthcoming Meeting of the Board of Directors under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2026 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Further, in continuation to our letter(s) dated December 26, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

You are requested to take the same on records, upload at your website & intimate the same to the Members of the Stock Exchange.

Thanking You,
Yours faithfully,

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

Name: **Gopal Lal Paliwal**
Designation: **Managing Director**
DIN: **06522898**