



SVA India Limited

CIN : L51909MH1981PLC281775

Reg Off: 162-C, 16th Floor, Mittal Towers, Nariman Point, Mumbai – 400 021

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September 06, 2021

To,

The Manager,

Corporate Relationship Department,

Bombay Stock Exchange Ltd. (BSE)

R.J. Towers, Dalal Street, Fort,

Mumbai - 400 001

BSE Code : 531885

Sub: Newspaper Advertisement of AGM Notice, Book Closure & E-voting facility - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the provisions of Companies Act, 2013 and the rules made thereunder and the provisions of Regulations 44 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have released an advertisement about the 40th Annual General Meeting convened to be held at 2.00 P.M. on September 30, 2021, AGM Notice and E-Voting facility made available to the shareholders to cast their votes through electronic mode.

We are submitting herewith copies of the above newspaper advertisements published in Financial Express (English) and Mumbai Lakshdeep (Marathi). Kindly acknowledge and take on record the same.

Thanking you.

For SVA India Limited

Mahesh Fuliya

Company Secretary and Compliance Officer



