



# SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: [www.svaindia.com](http://www.svaindia.com) Email: [info@svaindia.com](mailto:info@svaindia.com), Tel: 91-22-22886789/98 Fax: 91-22-22886855

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Date: 05<sup>th</sup> November 2024

To,

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Fort,  
**Mumbai - 400 001**

**Re: BSE Code: 531885**

**Sub: Intimation of the Board Meeting as per Regulation 29 of the SEBI (LODR), 2015 to consider the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2024**

Dear Sir / Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November 2024 at **02.00 p.m.** at 162-C, Mittal Tower, Nariman Point, Mumbai-400 021, to transact the following businesses:

1. The Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended and Half year ended 30<sup>th</sup> September 2024 along with Limited Review Report; and
2. To appoint M/s Agarwal Pinky & Co., Chartered Accountants (FRN.: 030230C), as an Internal Auditor of the Company for the year 2024-2025
3. To re- appoint CS Debasish Mukherjee, Practicing Company Secretaries (Membership no. A9680, COP- 5323), as Secretarial Auditors of the Company for the year 2024-2025
4. Any other matter with the permission of the Chair.

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Further, in accordance with the SEBI (PIT) Amendment Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its directors, designated persons and their immediate relatives regarding the closure of the Trading Window for trading in the Company's shares from 1st October, 2024 till the expiry of 48 hours from the date of said financial results are made public.

Please take the same on your records.

Thanking you,

**For SVA India Limited**

**Abhinav Gupta**  
**Whole Time Director**  
**DIN: 02313375**