



SVA India Limited

CIN : L51909MH1981PLC281775

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

Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

Date- 05-09-2025

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

Ref: BSE Code: 531885

Sub : Book Closure for 44th Annual General Meeting

Dear Sir / Madam,

This is to inform you that the 44th Annual General Meeting of the Members of the Company will be held on Tuesday, September 30, 2025 at 11.00 A.M.

We further inform you that Register of Member & Share transfer books of the Company remain closed from Tuesday, September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Cutoff date is on Tuesday, 23rd September, 2025.

Please take the same on your records.

Thanking you,

For SVA India Limited

Abhinav Gupta
Whole Time Director
DIN: 02313375