



SVA India Limited

CIN : L51909MH1981PLC281775

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

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

Date: 09-03-2026

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531885

Sub: Corrigendum to the Notice of Extraordinary General Meeting

Dear Sir/Madam,

In reference to the caption subject matter and in continuation to our intimation dated February 18, 2026, please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting (“EGM Notice”), dispatched to the shareholders on Wednesday February 18, 2026.

This Corrigendum I to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum I, shall remain unchanged.

The above documents are also available on the Company's website i.e. www.svaindia.com , on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com respectively, and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> .

Thanking You,

Yours Faithfully,

FOR, SVA INDIA LIMITED

Abhinav Gupta
Whole Time Director
DIN: 02313375



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CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM”) of the Members of SVA India Limited to be held on Thursday, March 13, 2026 at 11 a.m. (IST) at registered office of the company at 162-C, 16th Floor, Mittal Towers, Nariman Point, Mumbai – 400 021

SVA India Limited (“Company”) has issued a Notice of EGM dated February 13, 2026 (“EGM Notice”) for convening an EGM of the members of the Company, which is scheduled to be held on Friday, March 13, 2026 at 11:00 a.m. (IST) at registered office of the company. The EGM Notice has been dispatched to the members of the Company on February 18, 2026, in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder and the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (“SEBI”) and other applicable laws.

We would like to inform you that inadvertent typographical errors were identified in the Notice of Extra Ordinary General Meeting to be held on Thursday, March 13, 2026 after it was distributed to shareholders electronically on February 18, 2026. It has been observed that a typographical error occurred in the EGM Notice regarding the cut-off date. The cut-off date was inadvertently mentioned as **06th March 2026** instead of **07th March 2026**.

On page 6 - Point no. 17

17. A person, whose name is recorded in the register of members as on the cut-off date i.e. Saturday, 07th March, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper, as the case may be. Voting rights of members shall be proportionate to their respective share of the paid-up equity share capital of the Company as on the said cut-off date.

On page 7 - Point no. IV

IV. The remote e-voting period commences on 10th March, 2026 (9:00 am) and ends on 12th March, 2026 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 07th March, 2026, may cast their vote by remote evoting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

On page 7 – First Para

The remote e-voting period begins on 10, March, 2026 at 09:00 A.M. and ends on 12, March, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 07

March 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 07 March 2026.

For SVA India Limited

Date: March 09, 2026

Place: Mumbai

Sd/-

Mr. Abhinav Gupta
Whole Time Director
DIN- 02313375