

# *S.V.J. ENTERPRISES LIMITED.*

(CIN- U15400MH2009PLC196514)

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Date: 23<sup>rd</sup> December, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Script Code: 543799 Scrip id- SVI

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Board Meeting of Directors held on Monday i.e. 23<sup>rd</sup> December, 2024.

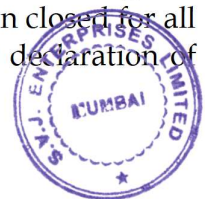
Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the meeting of the Board of Director of the Company was held on Monday, 23<sup>rd</sup> December, 2024 at the registered office of the company the Board considered and discussed the following agendas and matters as follows:

1. The Board of Directors discussed initial investment proposal for acquisition of equity shares of **M/s TWOGETHER INDUSTRIAL SOLUTIONS PRIVATE LIMITED (TISPL)** by way of purchase of existing equity share capital from existing shareholders of (TISPL), the board given initial approval on investment proposal, the board will take final decision on acquisition of eq. shares after determining the per share valuation and due diligence of "TISPL" and the price and terms of acquisition will be decided by the board of directors in its next board meeting accordingly, subject to valuations and due diligence of the such entity.
2. The Board of Directors Considered and approved the appointment of requisite intermediaries (Valuer/Consultants) required for the purpose of above mentioned investment i.e. Valuation of Equity shares and Due Diligence and other related matters.
3. The Board Authorized the MD/ Executive Directors and CFO to discuss, deal & negotiate for investment in Equity Shares of **M/s TWOGETHER INDUSTRIAL SOLUTIONS PRIVATE LIMITED (TISPL)** and to take necessary steps in this matter.

This meeting was stated at 5:00 P.M. and concluded at 7:00 P.M.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of the outcome of the Board Meeting to the Stock Exchange.



You are requested to kindly take the same on record and disseminate the information to stakeholders.

Thanking you,

Yours faithfully,

For SVJ Enterprises Limited



Saanvi Chanorahas Kargutkar  
Managing Director  
DIN: 09085295