

SVP GLOBAL TEXTILES LIMITED

(Formerly Known as SVP Global Ventures Ltd.)

97, Maker Tower "F".

Cuffe Parade, Mumbai - 400 005.

Tel.: 022-40290011 Fax: 022-40290033

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December 29,2023

To,

The BSE Ltd.

Phiroze Jeejeebhoy TowersDalal Street

Mumbai - 400 001

Fax No.: 022 22722041 Company Code: 505590 The Listing Department

The National stock Exchange of India Ltd.Exchange Plaza, C- 1, Block-G, Bandra- Kurla Complex, Bandra

(E)Mumbai- 400 051

Fax No.: 022-26598237/38 Company Code: SVPGLOB

Subject: - Intimation of Adjourned 41st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Annual General Meeting of the members of the Company was called today on December 29th, 2023 at 03:00 P.M. through Video Conferencing ('VC') facility or other audio-visual means ('OAVM') however due to absence of quorum, the meeting is now adjourned to the same day, same time of next week on Friday, January 05, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

Kindly further note that if at the adjourned meeting also, no quorum is present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.

You are requested to take the same on your record.

LIMITED

Thanking You

Yours Faithfully FOR SVP GLOBAL

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COMPANY SECRETAR