



SVC INDUSTRIES LIMITED

Regd. Office : 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai - 400099.
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CIN : L15100MH1989PLC053232

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor Dalal Street,
Mumbai-400001

Date:28.08.2024

Dear Sir,

Subject: Corrigendum to the covering letter for Annual Report for the Financial Year 2023-24 submitted to BSE Limited on 22.08.2024

The Company had submitted Annual Report for the Financial Year 2023-24 of the Company on 22.08.2024, along with covering letter, for the AGM scheduled on Tuesday, 17th September, 2024 at 11:30 a.m. (IST) through Video Conference / Other Audio Visual Means to transact the Ordinary and Special Business as set out in the AGM Notice dated 25th July, 2024 for the approval of the Members.

The covering letter inadvertently mentioned the date of book closure as 14th September, 2024 to 17th September, 2024 (both days included) in place of Book closure dates being 10th September, 2024 to 17th September, 2024 (both days included).

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **SVC Industries Limited**

Jyoti Darade
Company Secretary and Compliance Officer

