

S.V.J. ENTERPRISES LIMITED.

(CIN- U15400MH2009PLC196514)

Corporate off.: -002/A, Sonam Palace, Old Golden Nest-1, Mira Bhaindar Road, Mira Road (East), Thane 401107,
Tel: 022/28121275 Fax: 022/28121275.

Factory: 54 P, Donar Industrial Area, Donar, Dist.-Darbhanga, Bihar.

E-mail: svjenterprises@gmail.com, info@svjenterprises.co.in Web: <http://svjenterprises.co.in>

Date: 05th November' 2024

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 543799

Sub: Intimation of Board Meeting.

Dear Sir /Madam,

In compliance with Regulation 29 and 30 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that our board meeting will be held on Tuesday, 12 November, 2024 at 12.00 noon at 002, A-Wing, Sonam Palace CHS, New Golden Nest Road, Old Golden Nest Phase 1, Bhayander East, Thane, Maharashtra, 401105 to consider, approve.

1. To consider and approve the approval of Un-audited financial results for the half year ended September 30, 2024.
2. Any other matter with the permission of chair.

The Company shall intimate to the exchange upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the note of the same.
Thanking you,

Yours faithfully,

For S. V. J. ENTERPRISES LIMITED

Saanvi Chanorahas Kargutkar
Managing Director
Din: 09085295

