



S V GLOBAL MILL LIMITED

CIN No.: L17100TN2007PLC065226

SVGML/BMInt/Q3/FY2024-25

30.01.2025

BSE Limited

The Listing Department,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 535621

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be convened on **Friday, the 07th day of February, 2025** at the Registered Office of the Company at New No.5/1 (Old No.3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai 600 004, inter alia, to consider and approve:

- Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
- Any other business with the permission of the Chair.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window closure commenced on January 01, 2025, shall end on February 09, 2025 (both days inclusive) i.e., after 48 hours of the declaration of Un-Audited financial results of the Company on February 07, 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **S V Global Mill Limited**

D. Krishnamoorthy
Company Secretary & Compliance Officer