

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

(CIN- U15400MH2009PLC196514)

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

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**Date: 12<sup>th</sup> December, 2024**

**To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001**

**Subject: Intimation of Board Meeting under Regulation 29 SEBI (LODR)**

**Regulations, 2015,**

**Ref: Scrip Code: 543799 Scrip id- SVJ**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of SVJ Enterprises Limited is scheduled to be held on 23<sup>rd</sup> December, 2024 at the Registered Office of the Company to, inter alia, discuss and approve the following:

1. To discuss and approved the initial Proposal for the acquisition of business of Private Limited Company by way of purchase of its equity shares from the existing shareholders, including consideration of the draft Share Purchase Agreement and related documentation.
2. Any other matter with the permission of the Chair.

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 from notice of board meeting until intimation of this board meeting until 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

