SVC INDUSTRIES LIMITED

Regd. Office: 501, OIA House, 470, Cardinal Gracious Road, Andheri (East), Mumbai – 400099 Tel.: +91-22-66755000, Email: svcindustriesltd@gmail.com, Website: www.svcindustriesltd.com
CIN: L84220MH1989PLC053232

To,

05th November, 2026

The Board of Directors
SVC Industries Limited
501 OIA House, 470 Cardinal Gracious Road,
Andheri (East), Mumbai-400099

Sub: Notice of 185th Meeting of the Board

Dear Sir/Madam,

We are pleased to inform you that the **185th Meeting of the Board of Directors of the company** will be held on **Friday, 13th November, 2026 at 02:30 p.m.** at Registered office of the Company situated at 501, OIA House, 470, Cardinal Gracious Road, Andheri East, Mumbai - 400099.

The Agenda and Notes of agenda paper will be circulated with you in due course of time.

Video Conference facility will be available for the Meeting. Directors intending to participate through video conferencing are requested to intimate in advance so as to enable us to make suitable arrangements for the same.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,
For **SVC Industries Limited**

Ambuj Chaturvedi
Director
DIN: 05003448

SVC INDUSTRIES LTD.