

S.V.J. ENTERPRISES LIMITED.

Corporate off.:-002/A Wing, Sonam Palace CHS, Old Golden Nest, Phase I, New Golden Nest Road, Bhayander (E),
Mumbai 401105, Tel: 022/28121275 Fax: 022/28121275.(M)09869057304.

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

E –mail: svjenterprises@gmail.com

September 29, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Scrip Code: 543799

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the 17th Annual General Meeting of S. V. J. Enterprises Limited ("the Company")

Dear Sir/ Ma'am,

With reference to captioned subject, the 17th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), deemed to be held at the registered office of the Company situated at A/02, Sonam Palace CHS, Old Golden Nest -1, Mira-Bhaindar Road, Mira Road East, Thane, Maharashtra, India, 401107 and the business mentioned in the Notice of the AGM dated September 7, 2026 were transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:20 A.M. (IST).

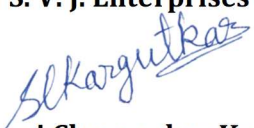
The summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached herewith.

The voting results of the 17th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Please take the above on record and acknowledge.

Thanking you.
Yours truly,

For S. V. J. Enterprises Limited


Saanvi Chanorahas Kargutkar
Managing Director



Place: Mumbai

Proceedings of the 17th Annual General Meeting of S.V.J. Enterprises Limited held on
Tuesday, September 29, 2026

The 17th Annual General Meeting ("AGM") of the Members of **S.V.J. Enterprises Limited** ("the Company") was held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") deemed to be held at the registered office of the Company situated at A/02, Sonam Palace CHS, Old Golden Nest -1, Mira-Bhaindar Road, Mira Road East, Thane, Maharashtra, India, 401107.

The following persons were present during the meeting.

Sr. No.	Name of Director	Designation
1.	Suresh Ramchandra Jha	Director
2.	Saanvi Chanorahas Kargutkar	Managing Director
3.	Zahur Alam Noor Alam Shaikh	Independent Director
4.	Satish Kumar Dogra	Independent Director
5.	Amit Kumar Pramod Kumar Sharma	Independent Director
6.	Veena Suresh Jha	CFO
7.	Monika Maheshwari	Company Secretary
8.	Mr. Shailendra Dwivedi – Representative – S K Dwivedi & Associates	Secretarial Auditor and Scrutinizer appointed to supervise the e-voting process of the AGM
9.	Mr. Akshay Joshi – Representative – Bhasin Hota & Co	Statutory Auditors of the Company

6 other Members had attended the meeting.

The Members, Directors and other officers present at the AGM were welcomed

Mr. Suresh Ramchandra Jha, Director of the Company, chaired the meeting.

It was informed to the members that the statutory registers under the Companies Act, 2013 were kept open for inspection at the registered office of the Company and the Audited Financial Statements for the Financial Year ended March 31, 2026 were available in electronic mode on the website of the Company.

The Members were then briefed about the participation at this meeting.

The Chairman welcomed all the participants and as the requisite quorum was present, the Chairman declared the meeting to be in order and the proceeding of the Meeting was commenced.

The Notice of the AGM dated 7th September, 2026 along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read. The quorum was present throughout the meeting.

Thereafter Chairman delivered his speech and gave the brief insight of the Company's performance in the previous financial year and he thereafter requested Mr. Chandrahas Kargutkar to brief the shareholders on the voting process.

The Members were informed that the Company had provided remote e-voting facility under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting, as per the Notice of the AGM. The remote e-voting facilities remained opened during the period from Saturday, September

26, 2026 up to Monday, September 28, 2026. And the members who had not cast their vote earlier were invited to cast their vote through e-voting platform which was open for another 15 minutes from the conclusion of this meeting.

The Board of Directors had appointed M/s. S K Dwivedi & Associates, Company Secretaries, as the scrutinizer to submit the report on the votes casted by the Members on the resolutions proposed at the AGM.

The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statement of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Suresh Ramchandra Jha (DIN: 01189584) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment	Ordinary Resolution
3.	To re-appointment Mrs. Saanvi Chanorahas Kargutkar (DIN: 09085295) as Managing Director of the company for a further term of five (5) consecutive years	Ordinary Resolution

The voting results along with the Scrutinizers Report will be placed on the website of the Company and the Stock Exchange and displayed on the notice board of the Company at its Registered Office. The same also be sent to the Stock Exchange within forty-eight hours from the conclusion of the AGM.

The shareholders had no questions and the meeting proceeded towards conclusion.

The Chairman, the shareholders, the Directors and the members of the organizing team were thanked and meeting was concluded at 11:20 a.m.

After conclusion of the meeting the e-voting was open for members for next 15 minutes.

Yours truly,

For S. V. J. Enterprises Limited


Saanvi Chanorahas Kargutkar
Managing Director



Date: September 29, 2026

Place: Mumbai