SILICON VALLEY INFOTECH LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
CIN : L15311WB1993PLC061312

Date: August 13, 2026

To **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code:531738**	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700001 **Scrip Code: 26161**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 13, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the Board of Directors ("the Board") of the Company at their meeting held today i.e. Thursday August 13, 2026, has inter-alia, considered and approved the following:

1. The Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026, along with the Limited Review Report thereon, issued by M/s. Agarwal Sanganeria& Co, Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   Attached herewith a copy of the approved Unaudited Standalone Financial Results along with the Limited Review Reports of the Auditors as **"Annexure-A".**

2. **Annual General Meeting**

   Convening of 33rd Annual General Meeting (AGM) of the Members of the Company on 28th day of September 2026 through Video-Conferencing ("VC") Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Annual Report for the financial year 2025-26 and Notice of the 33rd AGM shall be sent in due course.

   The said outcome and financial result is available on the website of the company at www.siliconvalleyinfo.co.in, BSE Limited at https://www.bseindia.com, Calcutta Stock Exchange at www.cse-india.com

   The meeting of the Board of Directors commenced at 03:45 P.M and concluded at 04:30 P.M.

   You are requested to kindly take this information on record.

   Thanking you

For Silicon Valley Infotech Limited

SANTOSH KUMAR JAIN

Digitally signed by SANTOSH KUMAR JAIN
Date: 2026.08.13 17:08:41 +05'30'

Santosh Kumar Jain
Managing Director
DIN: 00174235

AGARWAL SANGANERIA & CO.
Chartered Accountants

P-912, Lake Town,
Block-A, 2nd Floor,
Kolkata-700 089
Phone : 9830038817
9830279505
Email : pawan@asac.co.in
bina@asac.co.in

Limited Review Report on unaudited standalone financial results of Silicon Valley Infotech Limited for the quarter ended 30th June, 2026, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Silicon Valley Infotech Limited

1. We have reviewed the accompanying statement of unaudited financial results of Silicon Valley Infotech Limited for the quarter ended 30th June, 2026 ("the Statement) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ('the circular').

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to Note No. 8. The company has not achieved NOF as required. The management has represented that it will achieve the NOF sooner and is planning to call EGM for increase in authorized share capital.

AGARWAL SANGANERIA & CO. Chartered Accountants KOLKATA

AGARWAL SANGANERIA & CO.
Chartered Accountants

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5. Based on our review conducted as above, except for the matter described in para 4, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ('the circular') including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Agarwal Sanganeria & Co.**
Chartered Accountants
F.R.N. 317224E
Bina Gupta

(CA.BINA GUPTA)
Partner
CA Membership No. 060269
UDIN – 26060269QSNSKT7675

Place: Kolkata
Date: 13th day of August, 2026

AGARWAL SANGANERIA & CO. Chartered Accountants KOLKATA

SILICON VALLEY INFOTECH LIMITED

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Email : silivall@gmail.com, website : www.siliconvalleyinfo.co.in, Phone No.033-40022880, Fax - 033-22379053
CIN : L15311WB1993PLC061312

(Rs. In Lacs)

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

	Particulars	Quarter Ended			For the Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from Operations				
	i) Interest Income	-	-	-	-
	ii) Dividend Income	-	-	-	0.03
	iii) others	-	-	-	-
I	**Total Revenue from Operations**		-	-	0.03
II	Other Income	-	(15.00)	-	21.89
III	**Total Income (I+II)**	-	(15.00)	-	21.92
	Expenses				
	i) Employee Benefit Expense	3.29	3.81	4.29	18.41
	ii) Depreciation/Amortisation and Impairment Expense	-	-	-	-
	iii) Other Expenses	6.65	1.39	4.96	7.97
IV	**Total Expenses**	9.94	5.20	9.25	26.38
V	**Profit/(Loss) from Operations before Exceptional Items and Tax(III-IV)**	(9.94)	(20.20)	(9.25)	(4.46)
VI	Exceptional Items		-	21.89	-
VII	**Profit/Loss before Tax (V-VI)**	(9.94)	(20.20)	12.64	(4.46)
VIII	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Tax for Earlier Year	-	-	-	-
IX	**Net Profit/Loss after Tax(VII-VIII)**	(9.94)	(20.20)	12.64	(4.46)
X	**Other Comprehensive Income/(Expense)**				
	Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	221.01	-	(53.29)	(1.83)
	Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
	Total Other Comprehensive Income/(Expense)	-	-	-	-
XI	**Total Comprehensive Income/(Expense) (IX+X)**	211.07	(20.20)	(40.65)	(6.29)
XII	Paid Up Equity Share Capital (of Rs 1 each)	1,296.80	1,296.80	1,296.80	1,296.80
XIII	Earnings per equity Share (Basic & Diluted) in Rs (Not annualised)	(0.01)	(0.02)	0.01	(0.00)

NOTE

1. The above Unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 13th August, 2026 and subjected to limited review by statutory auditors of the company.
2. The above Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time and in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence , the disclosure requirement of "Ind AS 108 " - " Operating Segments is not applicable"
4. The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and published year to date figures up to the third quarter of the relevant financial year.
5. Provision for Tax has not made for the quarter as the same is being provided for against the figures for the full year at the year end.
6. Figures pertaining to the previous year/ period have been regrouped / rearranged wherever considered necessary to make them comparable with the Current year /period.
7. The Company filed petition before the Hon'ble National Company Law Tribunal Kolkata Bench for approval of reduction of its paid up share capital. The petition is currently pending before the NCLT for final sanction/approval. Pending the final order of the NCLT and the subsequent filing of the certified copy of the order with the Registrar of Companies (ROC), no accounting entries giving effect to the capital reduction have been recognized in these financial statements. The Company's share capital and reserves will be adjusted in the financial year in which the final NCLT order is registered with the ROC.
8. The management is planning to achieve NOF at the earliest and it is planning to call EGM for increase in Authorised capital .

AGARWAL SANGANERIA & CO. Chartered Accountants KOLKATA

SILICON VALLEY INFOTECH LIMITED Kolkata

For and behalf of the Board of Directors
FOR SILICON VALLEY INFOTECH LTD

Santosh Kumar Jain

SANTOSH KUMAR JAIN
Managing Director
DIN NO. 00174235

Place: Kolkata
Date: 13th August, 2026