

NIRAV COMMERCIALS LIMITED

Regd. & Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai – 400 018, India.
Tel : (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

Date: 04th February, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com

Scrip Code- 512425

Sub: Intimation for the meeting of the Board of Directors of Nirav Commercials Limited ('the Company') for the quarter ended 31st December, 2025.

Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th February, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

As informed by our communication dated 26th December, 2025 the trading window for dealing in securities of the Company has been closed from 1st January, 2026 and shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For NIRAV COMMERCIALS LIMITED

Amey Borkar
Company Secretary & Compliance Officer