

# 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](mailto:nirav@associatedgroup.com)

CIN : L51900MH1985PLC036668

Date: 04<sup>th</sup> February, 2026

To,  
Corporate Relationship Department,  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers  
Mumbai – 400001.  
Email: [corp.relations@bseindia.com](mailto: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 31<sup>st</sup> 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, 10<sup>th</sup> February, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

As informed by our communication dated 26<sup>th</sup> December, 2025 the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> 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 31<sup>st</sup> 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**