

**Date: 06.02.2026**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. <b>MCX-SX Symbol: NIVAKA</b>
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**Subject: Intimation of Board Meeting to be held on Wednesday, 11<sup>th</sup> February 2026.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that the Meeting of Board of Directors of our Company will be held on Wednesday, 11th February 2026 to consider the following businesses:

1. To consider and approve the standalone unaudited financial results of the Company for the quarter ended December 31, 2025.
2. Any other matter with the permission of the Chairman.

Kindly take same on your records.

Thanking You.

Yours Faithfully,

**FOR NIVAKA FASHIONS LIMITED**

**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

