

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: 7th August, 2025

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

Scrip Code- 512425

Subject: Intimation of Book Closure & Record Date

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of Nirav Commercials Limited will remain closed from Monday, 1st September 2025, to Tuesday, 2nd September 2025 (both days inclusive) for the purpose of the 40th Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, 2nd September 2025 at 03:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Nirav Commercials Limited

Amey Borkar
Company Secretary & Compliance Officer