

To,  
**BSE Limited**  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 501700**

**Sub: Prior Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12<sup>th</sup> February, 2026** at the registered office of the Company situated at 1703, 17<sup>th</sup> Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 to inter alia consider and approve the following business:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report issued by Statutory Auditor of the Company, for the third quarter and nine months ended 31<sup>st</sup> December 2025.
2. To consider any other business with the permission of chair.

In continuation of our letter dated 30<sup>th</sup> December 2025, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 1<sup>st</sup> January, 2026 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the for the third quarter and nine months ended 31<sup>st</sup> December 2025.

## **IndiaNivesh Limited**

**Regd. Off.:** 1703, 17<sup>th</sup> Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
**Tel:** +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in  
CIN: L99500MH1931PLC001493

You are requested to take the above information on record.

Thank you,

**For IndiaNivesh Limited**

**Rajesh Nuwal**

**Managing Director & Chief Financial Officer**

**DIN: 00009660**

**Date: 09<sup>th</sup> February 2026**

**Place: Mumbai**

**IndiaNivesh Limited**

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