

Date: 10/11/2025

To,  
The Manager  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Scrip Code: 517077 / ISIN: INE115E01010

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 at the Registered office of the company at 3:30 p.m. to inter-alia, discuss, consider, and approve the following business:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. Any other items with the permission of the Chair.

Further, it is being informed that the trading window is closed from Wednesday, 1<sup>st</sup> October, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-audited Standalone and Consolidated Financial Results for the quarter ended September 30, 2025

Kindly take the above information on record.

Thanking You



For **IND-AGIV COMMERCE LIMITED**  
**LALIT LAJPAT CHOUHAN**  
**MANAGING DIRECTOR**  
**DIN: 00081816**

**IND AGIV COMMERCE LIMITED**