

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code- 501700

Subject: Outcome of Board Meeting

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 27th May, 2025 has, inter alia, considered and approved the followings items of agenda:

1. Appointment of Ms. Jeny Vinod Gowadia (DIN: 03014009) as Additional Non-executive independent director of the company w.e.f 27th May, 2025.

The Meeting of the Board of Directors of the Company commenced at 01.00 p.m. and concluded at 01.30 p.m.

Kindly take the same on record and oblige.

FOR INDIANIVESH LIMITED

RAJESH NUWAL

Managing Director

DIN: 00009660

Date: 27th May, 2025

Place: Mumbai

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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