

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, We wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026** at the registered office of the Company situated at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 to consider and approve inter alia 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 first quarter and three months ended 30th June 2026.

In continuation of our letter dated 29th June 2026, 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 01st July, 2026 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the first quarter ended 30th June 2026.

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: 7th August 2026
Place: Mumbai

IndiaNivesh Limited

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