Date: 01st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code- 501700

Subject: Outcome of Board Meeting held on Tuesday, 01st September 2026

Dear Sir/Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 01st September, 2026 has inter alia, considered and approved the following agenda items:

1. Re-appointment of Mr. Rajesh Nuwal (DIN: 00009660) as Managing Director of the Company, subject to such approval of the Members of the Company.

2. Re-appointment of Mr. Kaushik Jashwantlal Shah (DIN: 07570531) as a Non-Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting of the Company and, being eligible, offers himself for re-appointment, subject to the approval of the Members of the Company.

3. Secretarial Audit Report for the financial year ended 31 March 2026.

4. The Board of Directors Report of the Company for the financial year 2025 – 2026.

5. The Notice of the 95th Annual General Meeting of the Company.

6. Appointment of M/s. Jajodia & Associates as Scrutinizer for the ensuing Annual General Meeting of the Company.

7. The appointment/engagement of National Securities Depository Limited (NSDL) for providing e-voting facility for the ensuing Annual General Meeting of the Company.

IndiaNivesh Limited
Regd. Off.: 1703, 17th 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

8. Sale of 100% Equity Shares held by the Company in IndiaNivesh Commodities Private Limited (INCPL) (Wholly owned Subsidiary Company)

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as Annexure.

The Meeting of the Board of Directors of the Company commenced at 05:00 p.m. and concluded at 06:00 p.m.

Kindly take the same on records.

For Indianivesh Limited

RAJESH NUWAL
Digitally signed by RAJESH NUWAL
Date: 2026.09.01 19:19:02 +05'30'

Rajesh Nuwal
Managing Director & Chief Financial Officer
DIN:00009660

Place: Mumbai

Annexure:

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

1. Re-appointment of Mr. Rajesh Nuwal (DIN: 00009660) as Managing Director

Particulars	**Details of Information**
Name	Mr. Rajesh Nuwal
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment as Managing Director, subject to approval of the shareholders at the ensuing Annual General Meeting.
Date of Appointment	Based on recommendations Nomination and Remuneration committee, the Board of Directors have recommended the Re-Appointment of Mr. Rajesh Nuwal (DIN: 00009660) as Managing Director for a further period of 3 (three) years, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. Rajesh has led and concluded several marquee transactions encompassing equity and mezzanine financing, venture capital and alternate assets. His entrepreneurial passion combined with strong organizational development and people management skills have enabled the rise of IndiaNivesh in the financial services sector. He has a deep understanding of financial markets across asset classes. His forte lies in identifying investment opportunities and providing innovative solutions that meet the requirements of diverse client segments.
Disclosure of relationships between Director	Mr. Rajesh Nuwal is related to Mr. Dinesh Nuwal being the Promoter Director of the Company

2. The re-appointment of Mr. Kaushik Jashwantlal Shah (DIN: 07570531) as a Non-Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting

Particulars	Details of Information
Name	Mr. Kaushik Jashwantlal Shah
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Director, liable to retire by rotation
Date of Appointment/ re-appointment	Ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Kaushik has vast experience in accounting and finance.
Disclosure of relationships between Director	NA

3. The sale of 100% Equity Shares held by the Company in IndiaNivesh Commodities Private Limited (INCPL) (Wholly owned Subsidiary Company)

Disclosure for the Proposed Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>Name of the subsidiary company: IndiaNivesh Commodities Private Limited (INCPL)<table><tr><th>Particulars</th><th>Amount (INR Lakhs)</th><th>Percentage</th></tr><tr><td>Revenue</td><td>Nil</td><td>N.A.</td></tr><tr><td>Net worth</td><td>387.02</td><td>N.A.</td></tr></table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into;</td><td>Not Applicable</td></tr>
</table>

IndiaNivesh Limited
Regd. Off.: 1703, 17th 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

		Specific sale terms (e.g., consideration, purchaser identity) are not finalized, the Board proposes to be authorized to finalize and execute the transaction on such terms as it deems fit and advantageous to the Company.
3.	The expected date of completion of sale/disposal;	Subject to the approval of Shareholders in ensuing Annual General Meeting the Proposed Transaction would be completed, as the Board deems fit and advantageous to the Company in near future.
4.	Consideration received from such sale/disposal;	N.A.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	N.A.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	N.A.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of Listing Regulations;	N.A.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	N.A.