Date: 06.11.2026

To, **BSE LIMITED** **Department of Corporate Services,** P. J. Towers, Dalal Street, Mumbai – 400 001. **Scrip Code: 542206**	**To**, **Metropolitan Stock Exchange of India Limited,** **Department of Corporate Services,** Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. **MCX-SX Symbol: NIVAKA**

Subject: Intimation of Board Meeting to be held on Saturday, 14th November, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of our Company will be held on Saturday, 14th November, 2026 inter alia, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve unaudited financial results for the quarter and half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditor of the company;
2.	To consider and approve the voluntary delisting of the equity shares of the Company from Metropolitan Stock Exchange of India Limited (MSEI) and The Calcutta Stock Exchange Limited (CSE) without giving any exit opportunity to its shareholders in accordance with the Regulations 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
3.	Any other business with the permission of the Chairperson

Kindly take same on your records.

Thanking You.

Yours Faithfully,

FOR NIVAKA FASHIONS LIMITED

Bhavin Shantilal Jain
Digitally signed by Bhavin Shantilal Jain
Date: 2026.11.06 17:40:20 +05'30'

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

NIVAKA FASHION LIMITED MUMBAI