

Date: 12.09.2026

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

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from from 21st September, 2026(Monday) to 28th September, 2026(Monday) (both days inclusive) for the purpose of the 43rd AGM.

Kindly take the above information on record and treat this as a disclosure pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Faithfully,

FOR NIVAKA FASHIONS LIMITED

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

