

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

**Regd. Off.:** C/o. United Phosphorus Ltd., Readymoney Terrace, 4<sup>th</sup> Floor., Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

**Admin. Off.:** Kanta Niwas, C.D. Marg, 11<sup>th</sup> Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 022-68568000 Fax No.: 2648 7523

Email : [nivi.investors@uniphos.com](mailto:nivi.investors@uniphos.com) Website : [nivionline.com](http://nivionline.com)

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May 12, 2026

To,  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**REG.:** NIVI TRADING LIMITED (Scrip Code – 512245)

**SUB.:** Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the financial year ended March 31, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026 inter-alia to consider and approve the audited financial results of the Company for the quarter and financial year ended March 31, 2026.

As informed vide our letter dated 30<sup>th</sup> March 2026, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31<sup>st</sup> March, 2026, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

We request you to take the above information on records.

Thanking you,

For NIVI TRADING LIMITED

Priyanka Jain  
Company Secretary &  
Compliance Officer  
(ACS 40848)