

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 **Tuesday, 01st September, 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. To consider the re-appointment of Mr. Rajesh Nuwal (DIN: 00009660) as Managing Director of the Company, subject to the recommendation of the Nomination and Remuneration Committee and subject to such approvals as may be required, including the approval of the Members of the Company.
2. To consider 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 of the Company and, being eligible, offers himself for re-appointment, subject to the approval of the Members of the Company.
3. To consider and take note of the Secretarial Audit Report for the financial year ended 31 March 2026.
4. To consider and approve the draft Board of Directors Report of the Company for the financial year 2025 – 2026.
5. To consider and approve the Notice of the 95th Annual General Meeting of the Company.
6. To consider and approve the appointment of M/s. Jajodia & Associates as Scrutinizer for the ensuing Annual General Meeting of the Company.
7. To consider and approve 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. To consider any other business with the permission of chair.

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: 27th August 2026
Place: Mumbai

IndiaNivesh Limited

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