NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391
Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor,, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.
Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.
Tel Nos.: 022-68568000 Fax No.: 2648 7523
Email : nivi.investors@uniphos.com Website : nivionline.com

November 6, 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 Unaudited Financial Results of the Company for the quarter and half year ended September 30, 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, November 13, 2026 inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

As informed vide our letter dated 25th September 2026, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30th September, 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 Kapil Jain
Digitally signed by Priyanka Kapil Jain
Date: 2026.11.06 20:23:04 +05'30'

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS 40848)