

September 04, 2026

To,
The Manager
Listing Department
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 517077
ISIN: INE115E01010

Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulations if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as “the Listing Regulations, 2015”), we hereby inform you that the Meeting of the Board of Directors of “**Ind Agiv Commerce Limited**” (“Company”) is scheduled to be held on Wednesday, September 09, 2026 inter alia to consider the following.

- 1) Approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 along with Limited Review Report.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ind Agiv Commerce Limited

 

Lalit Lajpat Chouhan
Managing Director
DIN: 00081816

IND AGIV COMMERCE LIMITED