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, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026** at the registered office of the Company situated at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 to interalia consider and approve the following business:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report issued by Statutory Auditor of the Company, for the second quarter and half year ended 30th September 2026.

2. To consider any other business with the permission of chair.

In continuation of our letter dated 28th September 2026, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 1st October, 2026 and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026.

You are requested to take the above information on record.

Thank you,

For IndiaNivesh Limited

RAJESH NUWAL

Digitally signed by RAJESH NUWAL
Date: 2026.11.06 18:49:15 +05'30'

Rajesh Nuwal

Managing Director & Chief Financial Officer

DIN: 00009660

Date: 6th November 2026

Place: Mumbai