

September 09, 2026

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

Scrip Code: 517077
ISIN: INE115E01010

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent, providing a weblink of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depository Participants (“Depositories/DPs”)/MUFG Intime India Private Limited (“Formerly known as Link Intime India Private Limited”) (“MUFG”), Registrar & Share Transfer Agent of the Company. A copy of the letter is enclosed for your record.

The above information is also available on the Company’s website at www.agivavit.com.

Kindly take the above on your records and acknowledge.

Thanking You.

Yours faithfully

For Ind Agiv Commerce Limited



Lalit Lajpat Chouhan
Managing Director
DIN: 00081816



IND AGIV COMMERCE LIMITED

IND-AGIV)))

Multiple Advanced Audio-Visual Solutions

IND AGIV COMMERCE LIMITED

Regd. Office: 514, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . Website: www.agivavit.com . CIN: L32100MH1986PLC039004

Date : September 09, 2026
Folio No. :

Sub.: Ind Agiv Commerce Limited - Notice of 40th Annual General Meeting (AGM) of Ind Agiv Commerce Limited and Annual Report for the Financial Year 2025-26.

Dear Member,

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of the Members of Ind Agiv Commerce Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website:
<https://agivavit.com/reports/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 4, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpmf.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor@agivavit.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Ind Agiv Commerce Limited

Sd/-
Lalit Chouhan
Managing Director
DIN: 00081816