

Date: 04th September 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code- 501700

Subject: Clarification on discrepancies in Financial Results under Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the email dated 02 September, 2026 received from BSE India Limited, regarding the discrepancies in Financial Results for the period/ quarter ended 30th June, 2026 filed under Regulation 33 of the SEBI (LODR) Regulations, 2015.

Discrepancy	Clarification
The exchange has an observation that Financial result is not signed by the chairperson or managing director, or a whole-time director or in the absence of all, other authorized director. The Company is requested to confirm compliance of Regulation 33(2)(b).	We hereby clarify that the Financial Results of the Company for the quarter ended 30th June, 2026 were duly signed by the Chairman of the Company, Mr. Dinesh Nuwal , in accordance with Regulation 33(2)(b) of the SEBI LODR Regulations. Further, a certified true copy of the resolution passed by the Board of Directors authorizing Mr. Dinesh Nuwal, Chairman of the Company, to sign the said Financial Results is enclosed herewith for your reference and record.

Accordingly, the Company confirms that the Financial Results for the quarter ended 30th June, 2026 have been duly signed in compliance with the requirements of Regulation 33(2)(b) of the SEBI LODR Regulations.

Kindly take the same on record and oblige.

For Indianivesh Limited

Rajesh Nuwal
Managing Director & Chief Financial Officer
DIN:00009660

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
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CIN: L99500MH1931PLC001493

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDIANIVESH LIMITED HELD ON THURSDAY, 13TH AUGUST, 2026 COMMENCED AT 04.00 P.M. AND CONCLUDED AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1703, 17TH FLOOR, LODHA SUPREMUS, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI – 400013.

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CONSIDERED AND APPROVED THE STANDALONE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY ALONG WITH LIMITED REVIEW REPORT FROM INDEPENDENT AUDITORS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30TH JUNE 2026:

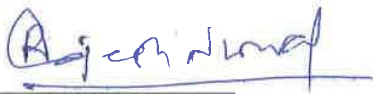
“RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026, together with the Limited Review Report issued by the Statutory Auditors of the Company, as placed before the Board, be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Dinesh Nuwal, Chairman of the Company, be and is hereby authorized to sign the said Standalone Unaudited Financial Results for the quarter ended 30th June, 2026, in compliance with Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to authenticate the same on behalf of the Company.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to submit the financials for the first quarter ended 30th June, 2026 to BSE Limited and to publish the same in accordance with the said clause of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and submit the necessary application and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution.”

CERTIFIED TRUE COPY
FOR INDIANIVESH LIMITED



RAJESH NUWAL
Managing Director
DIN: 00009660



Date: 03rd September, 2026
Place: Mumbai

IndiaNivesh Limited

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