

Date: 03.09.2026

To, BSE LIMITED Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Metropolitan Stock Exchange of India Limited, Department of Corporate Services, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: NIVAKA
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Subject: Outcome of Board Meeting held on Thursday, September 03, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, September 03, 2026 has, inter alia, has, considered and approved the following:

1. Fixed the Date, Time and Mode of 43rd Annual General Meeting (AGM) as on Monday, 28th September 2026 at 11:00 a.m (IST) respectively through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility.
2. Considered and approved the calendar of events for 43rd Annual General Meeting of the company.
3. Considered and approved the Board's Report and its annexures for the financial year ended 31st March 2026, including the Board's explanations or comments, if any, on the qualifications, reservations, adverse remarks or disclaimers contained in the Statutory Auditor's Report and Secretarial Auditor's Report.
4. Considered and approved the appointment of Neha Anup Poddar as the scrutinizer of the proposed annual general meeting of the company.
5. Considered and approved annual report for financial year 2025-26.
6. Considered and approved the closure of register of members and share transfer books of the company for the purpose of 43rd Annual general meeting of the company.
7. Noted Resignation of Secretarial Auditor (M/S Jaymin Modi & Co)
8. Considered and approved the appointment of Ms. Neha Anup Poddar, Company Secretary in practice, as Secretarial auditor of the company to fill the casual vacancy.

9. Considered and approved the appointment of M/s. Maark & Associates as Statutory Auditor, subject to the approval of member. Tenure of current auditor will get expire in the ensuing AGM.

The detailed disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A.

We further inform you that the Board Meeting commenced at 04:32 P.M today and concluded at 04:54 P.M .

Kindly take same on your records.

Thanking You.

Yours Faithfully,

FOR NIVAKA FASHIONS LIMITED

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



Annexure-I

Details as per amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Appointment of Statutory Auditors
1.	Reason for change viz. appointment, removal, death or otherwise;	Appointment: to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of appointment	28 th September, 2026 subject to the approval of member
3.	Term of Appointment	Appointment as Statutory Auditor for a term of 5 years.
4.	Firm Registration No (FRN)	145153W
5.	Brief profile (in case of appointment)	M/s. Maark & Associates specializes in statutory audits, corporate taxation, and financial advisory services.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Sr No.	Particulars	Appointment of Secretarial Auditors
1.	Reason for change viz. appointment, removal, death or otherwise;	Appointment: to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
2.	Date of appointment	3 rd September, 2026
3.	Term of Appointment	Appointment as Secretarial Auditor until ensuing AGM, Further proposed for appointment for 5 consecutive years
4.	Membership No/ COP No	28326/26322
5.	Brief profile (in case of appointment)	Ms. Neha Anup Poddar operates her own proprietorship firm specializing in corporate governance, securities laws, and regulatory compliances. she specializes in executing statutory

Sr No.	Particulars	Appointment of Secretarial Auditors
		secretarial audits, board management, and robust corporate filing practices.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Sr No.	Particulars	Resignation of Secretarial Auditors
1.	Reason for change viz. appointment, removal, death or otherwise;	Resignation: Jaymin Modi & Co. has placed resignation due to pre-occupancy, resignation letter attached
2.	Date of resignation	3 rd September, 2026
3.	Membership No/ COP No	44248/ 16948
4.	Term of Appointment	-
5.	Brief profile (in case of appointment)	-
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable



JAYMIN MODI & CO.

Company Secretaries | Peer Reviewed Firm

Date: 03.09.2026

To,
Nivaka Fashions Ltd.
Harihar Corporation, A-12, Gala No. 9/10,
Mankoli Road, Dapoda, Bhiwandi,
Thane, Maharashtra, 421302

Sub: Resignation from the position of Secretarial Auditors of the company.

Dear Sir,

This is to inform you that due to our pre-occupation and other work assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the company with effect from 03rd September 2026.

We therefore, request you to treat this letter as our resignation from the position of Secretarial Auditors of the Company.

We sincerely thank the management for extending their support and cooperation during our term.

Kindly take the same on record and make the necessary disclosures to the Stock Exchanges and other authorities, as applicable.

Thanking You

Yours Faithfully,

For, Jaymin Modi & Co.
Company Secretaries

JAYMIN
PIYUSH
BHAI MODI

Digitally signed by
JAYMIN PIYUSH
BHAI MODI
Date: 2026.09.03
12:01:02 +05'30'

Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus
Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



+91 9892218060



info@csjmco.com



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