

# NIRAV COMMERCIALS LIMITED

Regd. & Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai – 400 018, India.  
Tel : (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

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CIN : L51900MH1985PLC036668

Date: 10<sup>th</sup> August, 2026

To,  
Corporate Relationship Department,  
BSE Limited, Dalal Street,  
Phiroze Jeejeebhoy Towers  
Mumbai – 400001.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code- 512425

**Sub: Intimation of Board Meeting to be held on Thursday, 13th August, 2026:**

In terms of the provisions of Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

As informed by our communication dated 26th June, 2026 the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> July, 2026 and shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For NIRAV COMMERCIALS LIMITED**

**Amey Borkar**  
**Company Secretary & Compliance Officer**