

Kanara Business Centre Ghatkopar East Mumbai 400075

CIN No. L32100MH1986PLC039004 investor@gaivavit.com www. agivavit.com

To,

The Manager

24/08/2026

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring, P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 517077 / ISIN: INE115E01010

Sub: Intimation of Board Meeting

Dear Sir,

Notice is hereby given that a short period meeting of the Board of Directors of the Ind-Agiv Commerce Ltd will be schedule as under:

Day	Date	Time	Venue
Saturday	27/08/2026	02.00 PM	Kanara Business Centre Ghatkopar East Mumbai 400075.

The agenda of the business to be transacted at the Meeting is enclosed/will follow.

1. Adoption Financial Audited Reports Standalone and Consolidated March 26.
2. Kindly make it convenient to attend the Meeting.

Yours faithfully,



For IND-AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN MANAGING DIRECTOR DIN: 00081816

