

IND-AGIV IND-AGIV COMMERCE LTD

Kanara Business Centre Ghatkopar East Mumbai 400075

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

To,

The Manager

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	7/03/2026	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. Resignation of Ms. Sushila Rupani and appointment Director in her place
2. Resignation of Mr. Ranjan Chona from the Post of Executive Director.
3. Kindly make it convenient to attend the Meeting.

Yours faithfully,



For IND-AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN MANAGING DIRECTOR DIN: 00081816

