

Date: February 4, 2025

To,  
The Manager  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 517077 / ISIN: INE115E01010**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2025, *inter alia* to consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. Appointment of Secretarial Auditor of the Company for the period ended 31<sup>st</sup> March, 2025.
3. Appointment of Internal Auditor of the Company for the period ended 31<sup>st</sup> March, 2025.
4. Proposal for raising funds by issuance of Equity Shares through permissible modes including by way of private placement, including through preferential issue or any other permissible issues and to approve ancillary actions for the above mentioned fundraising subject to such regulatory/ statutory approvals as may be required

As noted in our letter dated December 27, 2024, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. January 1, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024.

Kindly take the above information on record.

Yours faithfully,  
For **IND-AGIV COMMERCE LIMITED**

  
**Lalit Lajpat Chouhan**  
Managing Director  
DIN: 00081816



**IND AGIV COMMERCE LIMITED**