

Date: 8<sup>th</sup> November 2024

To:  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400 001.

**SCRIP CODE: 517077**

Dear Sir,

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> November 2024.**

This is to inform you that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> November 2024, has inter alia, considered, approved and taken on record the Audited Standalone and Consolidated Financials of the Company for the half-year ended 30<sup>th</sup> September 2024.

The meeting of the Board of Directors of the Company commenced at 02.00 p.m. and concluded at 2.45 p.m.

You are requested to take the above information on your records.

Yours faithfully,  
For Ind Agiv Commerce Limited

(Authorised Signatory)



**IND AGIV COMMERCE LIMITED**

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BRANCHES : DELHI, BENGALURU, LUDHIANA