

Date: 2nd May 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code No: 517077 / ISIN: INE115E01010

Sub: Intimation of Extra Ordinary Meeting - Increase in Authorised Share Capital, Amendment of Articles of Association, Issue of Equity Share Capital on preferential basis

Dear Sir / Madam,

Notice is hereby given that we wish you inform that an Extra Ordinary Meeting of the Board of Directors is scheduled to be held on Thursday, 23rd May 2024 at 11:30 am., inter alia, to consider for approval of:

1. Increase in Authorised Share Capital of the Company.
2. To Amend the Articles of Association of the Company.
3. To Issue Equity Share Capital on Preferential Basis
4. Follow Public Offer of 27,64,024 shares @ 14.50 to General Public

You are requested to kindly take note of the above intimation on your record.

Thanking you,
Yours Sincerely,
For IND-AGIV COMMERCE LIMITED

Lalit Lajpat Chouhan
Managing Director
DIN: 00081816



IND AGIV COMMERCE LIMITED

Regd. Office : B-009/012, Kanara Business Centre, Off. Andheri-Ghatkopar Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075.
Tel.: +91 22 25003492 - 93 ■ Email : info@agivavit.com ■ www.agivavit.com ■ CIN-L32100MH 1986 PLC 039004

BRANCHES : DELHI, BENGALURU, LUDHIANA