

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 501700

Subject: Outcome of Board Meeting held on 22nd April 2024

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Monday, 22nd April, 2024 at 01.30 p.m. has inter alia, considered and approved the following agenda: -

1. Appointment of Mr. Kaushik Shah (DIN: 07570531) for the post of Additional Director w.e.f. 22nd April 2024.

The Meeting of the Board of Directors of the Company commenced at 01.30 p.m. and concluded at 02.15 P.M.

Kindly take the same on records.

FOR INDIANIVESH LIMITED

Dinesh Nuwal

Director

DIN: 00500191

Date: 22nd April 2024

Place: Mumbai

IndiaNivesh Limited

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