

Date: 30th March 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Increase in Authorised share Capital & Issue of preferential Shares

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish you inform that a meeting of the Board of Directors is scheduled to be held on Tuesday, 9th April 2024 at 3:30 pm., inter alia, to consider for approval of:

1. Increase in Authorised Share Capital;
2. Issue of Preferential Allotment of Shares and Public Offer.

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

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


Lajpat Chouhan
Managing Director
DIN: 00081816



IND AGIV COMMERCE LIMITED

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BRANCHES : DELHI, BENGALURU, LUDHIANA