IndiaNivesh®
TRUST, WE EARN IT

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code: 501700

Sub: Proceedings of the 94th Annual General Meeting (AGM) of the Company

Dear Sir,

We wish to inform you that the 94th Annual General Meeting held on Tuesday, 30th September 2025 commenced at 03.30 p.m. and concluded at 05:00 p.m. at the registered office of the company situated in 1703, 17th floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai-400013 and have transacted the business mentioned in the Notice.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above-mentioned information/documents related to the 94th Annual General Meeting ('AGM') is available on the company's website at www.indianivesh.in.

Kindly take the same on record.

Thanking You,

For Indianivesh Limited

RAJESH NUWAL
Digitally signed by RAJESH NUWAL
Date: 2025.09.30 21:53:07 +05'30'

Rajesh Nuwal

Managing Director

DIN: 00009660

Date: 30th September 2025

Place: Mumbai

The 94th Annual General Meeting ("AGM") of the Members of IndiaNivesh Limited was held on Tuesday, 30th September, 2025, Commenced at 03:30 p.m. and concluded at 05:00 p.m. at the Registered Office of the Company.

Mr. Dinesh Nuwal, Chairman & Non-Executive Director of the Company, extended a warm welcome to the Members and introduced the Board of Directors present at the meeting:

Sr. No.	Name of Directors	Category of Directors
1.	Mr. Rajesh Nuwal	Managing Director &CFO
2.	Mr. Dwarka Pareek	Non-Independent Director
3.	Mr. Jagdish Pareek	Independent Director
4.	Mr. Kaushik Shah	Director
5.	Ms. Jeny Vinod Kumar Gowadia	Independent Director

The Chairman informed the Members that the Statutory Auditor and the Secretarial Auditor had been exempted from attending the meeting.

He further stated that the statutory registers were available for inspection.

The requisite quorum being present, the meeting was called to order.

With the permission of the Members, the Notice convening the AGM, Directors' Report, and Audited Financial Statements for the financial year ended 31st March, 2025, as already circulated, were taken as read.

The Chairman then addressed the Members highlighting the Company's business activities and presented the financial performance for FY 2024-25 (Standalone and Consolidated).

The Chairman informed the Members that the Statutory Auditor's Report and the Secretarial Auditor's Report for FY 2024-25 having already been circulated, were taken on record.

He further informed that remote e-voting facility had been provided to Members from Friday, 26th September, 2025 to Monday, 29th September, 2025.

Mrs. Priti Jajodia, Practicing Company Secretary, was appointed as Scrutinizer to oversee the voting process. Members who had not cast their votes electronically were provided Polling papers at the meeting.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

Sr. No.	Particulars	Resolution Required (Ordinary/ Special)
1.	To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of Mr. Dinesh Nuwal (holding: 00500191) who retires by rotation and being eligible, offers himself re-appointment.	Ordinary
3.	Appointment of M/s. Ajay Sobha & Co. as the Statutory Auditor of the Company in casual vacancy.	Ordinary
4.	Re-appointment of Mr. Jagdish Pareek as Independent Director of the Company.	Special
5.	Appointment of Ms. Jeny Vinod Kumar Gowadia, as Independent Director of the Company.	Special
6.	Appointment of Jajodia & Associates as Secretarial Auditor of the Company.	Ordinary

7.	Approval of Sale of 100% Equity Shares held by the Company in IndiaNivesh Securities Limited (Wholly owned Subsidiary Company).	Special

The Chairman expressed his gratitude to the Members for their active participation and continued support. He also acknowledged the contributions of the Company's bankers, vendors, and employees.

He further informed that the combined results of remote e-voting and voting at the AGM will be declared in due course and will be made available on the Company's website as well as on the website of BSE Limited.

The Chairman then concluded the meeting with the vote of thanks.

Thanking You.

For Indianivesh Limited

RAJESH NUWAL Digitally signed by RAJESH NUWAL Date: 2025.09.30 21:53:45 +05'30'

Rajesh Nuwal

Managing Director

DIN: 00009660

Date: 30th September 2025

Place: Mumbai