

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: 501700

Subject: Intimation of Closure of Trading Window - Approval of Unaudited Financial Results for the Fourth quarter ended 31st March, 2026 and Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2026

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from Wednesday, 01st April, 2026 and shall re-open after expiry of 48 hours after the declaration of Unaudited Financial Results for the Fourth quarter ended 31st March, 2026 and Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2026 generally made available to public.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of Indianivesh Limited during the said prohibited period.

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Tel: +91 (22) 6240 6240 | **Fax:** +91 (22) 6240 6241 | **Email:** indianivesh@indianivesh.in | **Web:** www.indianivesh.in

CIN: L99500MH1931PLC001493

Further, the date of the Board Meeting for consideration of the Unaudited Financial Results for the Fourth quarter ended 31st March, 2026 and Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2026 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR INDIANIVESH LIMITED

RAJESH NUWAL

Managing Director

DIN: 00009660

Date: 26th March, 2026

Place: Mumbai

IndiaNivesh Limited

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