

Date: 15th February 2024

To:
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001.

SCRIP CODE: 517077

Dear Sir,

Ref: BOD/FEBRUARY/2024

Sub: Outcome of Board Meeting held on 15th February 2024.

On the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on 15th February 2024 (commenced at 04.00 p.m. and concluded at 05.00 p.m.) have approved and taken on record transfer of shares of Ms. Sushila B. Rupani to elder brother Mr. Vashdev B. Rupani, along with Gift Deed and other required documents. You are requested to take the same on records pursuant to Regulation 30 & 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Ind Agiv Commerce Limited

(Authorised Signatory)



IND-AGIV COMMERCE LIMITED

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BRANCHES : DELHI, BENGALURU, LUDHIANA