

Date: 08th December, 2023

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 517077
Scrip Id: INDAGIV

Sub.: Outcome of Board Meeting held on 08th December, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Ind Agiv Commerce Limited held today i.e., Friday, 08th December 2023 at 07-08, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road, Ghatkopar (E), Mumbai-400075 inter-alia has considered and approved the following businesses:

1. Appointment of Mr. Lalit Chouhan as Managing Director & CFO;
2. Appointment of CS Surjan Singh Rauthan of M/s S. S. Rauthan and Associates, Company Secretaries, as Scrutinizer for E-voting for the Annual General Meeting;
3. Date of convening the 37th Annual General Meeting of the Company for the Financial Year ended 31st March 2023 is decided to be held on Saturday, 30th December 2023 and matters related thereto;
4. AGM Notice and Annual Report for the year ended 31st March, 2023;
5. Board Report for the year ended 31st March, 2023;
6. Approval for Book Closure from 23/09/2023 to 30/09/2023;
7. Recommendation for re-appointment of Mr. Ranjan Chona and Mr. Lalit Chouhan as director retiring by rotation.
8. Any other matter with the permission of the Chairman;

Please note that the Board meeting commenced at 4.00 p.m. to concluded at 07.30 p.m.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For IND AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN
Managing Director
DIN: 00081816

IND AGIV COMMERCE LIMITED

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BRANCHES: DELHI, BENGALURU, PUNJAB

