

Date: 07/12/2023

To,
Listing Deptt. / Deptt. of Corporate Relations,
The BSE Limited
P.J. Towers, Dalal Street,
Fort Mumbai-400001

Scrip Code: 517077
Scrip Id: INDAGIV

Sub.: Extension of time for holding the Annual General Meeting of the Company for the Financial year ended on March 31, 2023.

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Mumbai, vide its approval letter dated September 25, 2023, has granted an extension of time by a period of three (3) months to Ind-Agiv Commerce Limited for holding its Annual General Meeting for the financial year ended on March 31, 2023. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2023, on or before December 31, 2023.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2022-23 within such extended timeline as approved and the date of the Annual General Meeting shall be intimated in due course of time, upon approval of the Board.

This is for your information and records.

Thanking You
Yours Faithfully

For IND AGIV COMMERCE LIMITED

LALIT LAJPAT CHOUHAN
Managing Director
DIN: 00081816

IND AGIV COMMERCE LIMITED

Regd. Office: 09 To 12, B- Wing, Kanara Business Centre, Off Ghatkopar-Andheri Link Road,
Ghatkopar (E), Mumbai-400075

Tel- 91-22-2500 3492/93. E-mail: info@agivavit.com . www.agivavit.com . CIN: L

32100MH1986PLC039004

BRANCHES: DELHI, BENGALURU, PUNJAB



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 4
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS, ou=OFFICE OF SECRETARY, postalCode=110022, email=DS@MCA, o=DS MINISTRY OF CORPORATE AFFAIRS 4
Reason: I affirm to the accuracy and integrity of this document.
Date: 2023.09.25 18:28:21 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office