

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A 12, Gala No.10/11, Mankoli Road, Dapoda, Birwandi, Thane. 421302.

**Date: 13-03-2025**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 <b>MCX-SX Symbol: NIVAKA</b>
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**Subject: Separate Board Meeting of Independent Directors to be held on Tuesday, March 25<sup>th</sup>, 2025.**

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Tuesday, March 25<sup>th</sup>, 2025 at Gala no. 203, Cama Industrial Estate, Above bank of Maharashtra, Sun Mill Compound Lower Parel (West) Mumbai - 400013 to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Thanking You.

Yours Truly,

Yours Faithfully,  
**FOR NIVAKA FASHIONS LIMITED**

  
**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

