INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/044/2026-27
Date: November 04, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SCRIPT CODE: 539692	ISIN: INE064T01018

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Quarter and Half year ended on September 30, 2026 and other matters.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of Interactive Financial Services Limited is scheduled to be held on Saturday, November 07, 2026, at the registered office of the Company situated at Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India inter alia, to:

1) consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter and Half year ended on September 30, 2026.

2) consider and discuss any other agenda as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

The above notice is being hosted on the company website at **www.ifinservices.in** terms of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,
For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR

Digitally signed by PRADIP RAMPRASAD SANDHIR
Date: 2026.11.04 12:19:18 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411