INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/028/2026-27
Date: September 07, 2026

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

SCRIPT CODE: 539692	ISIN: INE064T01018

Ref: Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Notice of 32nd (Thirty Second) Annual General Meeting of the company

Dear Sir/Mam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 32nd (Thirty second) Annual General Meeting ("AGM") of Interactive Financial Services Limited which is scheduled to be held on Tuesday, September 29, 2026 at 03:30 P.M. IST through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

The AGM Notice is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The aforesaid notice is also placed on the website of the company at www.ifinservices.in.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully,
For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR
Digitally signed by PRADIP RAMPRASAD SANDHIR
Date: 2026.09.07 15:23:03 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd (Thirty-Two) Annual General Meeting of the members of Interactive Financial Services Limited (CIN: L65910GJ1994PLC023393) will be held on Tuesday, September 29, 2026 at 03:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following businesses:

Ordinary Business:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the Directors' Report and the Audited Standalone Balance Sheet as on year ended March 31, 2026, the Profit and Loss Accounts for the Year ended on March 31, 2026 and cash flow statement for the Year ended on March 31, 2026 along with the Standalone Auditor's report (unmodified opinion) thereon are hereby considered, approved and adopted."

2. **To appoint a director in place of Mr. Mayur Rajendrabhai Parikh (DIN: 00005646), who retires by rotation and, being eligible, offers himself for re-appointment**

To the extent that Mr. Mayur Rajendrabhai Parikh (DIN: 00005646), Executive Director is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) as such, to the extent that he is required to retire by rotation."

Special Business:

3. **To approve revision of remuneration of Mr. Pradip Ramprasad Sandhir (DIN: 06946411) Managing Director and CFO of the company.**

To consider and if, thought fit, to pass the following resolution as **Special Resolution:**

"RESOLVED THAT Pursuant to the provisions of Section 196, 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable clauses of the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of members be and is hereby accorded for payment of revised remuneration to Mr. Pradip Ramprasad Sandhir (DIN: 06946411) Managing Director and CFO of the Company, on the terms and conditions including remuneration to be revised from Rs. 18,00,000/- (Rupees Eighteen Lakhs only) per annum (inclusive of salary, perquisites, benefits, incentives, and allowances) to up to Rs. 40,00,000/- (Rupees Forty Lakhs only) per annum (inclusive of salary, perquisites, benefits, incentives, and allowances) during the remaining tenure as Chairman and Managing Director of the company with effect from the financial year 2026-2027 and on such terms and conditions from time to time within Schedule V of Companies Act, 2013 and any other amendments thereto or enactment thereof.

RESOLVED FURTHER THAT the aforesaid remuneration shall be exclusive of reimbursement of expenses incurred in connection with the business of the Company and shall be subject to other terms and conditions as may be applicable in accordance with the terms of his appointment and the provisions of the Act, Schedule V thereto as amended from time to time.

RESOLVED FURTHER THAT in the event of inadequacy of profits in any financial year during the tenure of Mr. Pradip Ramprasad Sandhir (DIN: 06946411), Managing Director of the Company, the above-mentioned remuneration paid to his, as minimum remuneration, subject to prescribed provisions under Section 197 read with schedule V of the Act and rules made thereunder and any other applicable provisions of the Act or any other statutory modifications or enactment thereunder.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, be and is hereby authorized to do all such acts, deed, matters and things and execute all such documents, instruments and writing as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) and to seek approvals and settle any questions, difficulties or doubts that may arise in this regard along with filing of necessary e-forms with the Registrar of Companies."

4. **To approve revision of remuneration of Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) Executive Director of the company.**

To consider and if, thought fit, to pass the following resolution as **Special Resolution:**

"RESOLVED THAT Pursuant to the provisions of Section 196, 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable clauses of the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, approval of members be and is hereby accorded for payment of revised remuneration to Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) Executive Director of the Company, on the terms and conditions including remuneration to be revised from Rs. 18,00,000/- (Rupees Eighteen Lakhs only) per annum (inclusive of salary, perquisites, benefits, incentives, and allowances) to up to Rs. 40,00,000/- (Rupees Forty Lakhs only) per annum (inclusive of salary, perquisites, benefits, incentives, and allowances) during the tenure as Executive Director the company with effect from the financial year 2026-2027 and on such terms and conditions from time to time within Schedule V of Companies Act, 2013 and any other amendments thereto or enactment thereof.

RESOLVED FURTHER THAT the aforesaid remuneration shall be exclusive of reimbursement of expenses incurred in connection with the business of the Company and shall be subject to other terms and conditions as may be applicable in accordance with the terms of her appointment and the provisions of the Act, Schedule V thereto as amended from time to time.

RESOLVED FURTHER THAT in the event of inadequacy of profits in any financial year during the tenure of Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) Executive Director of the Company, the above-mentioned remuneration paid to him, as minimum remuneration, subject to prescribed provisions under Section 197 read with schedule V of the Act and rules made thereunder and any other applicable provisions of the Act or any other statutory modifications or enactment thereunder.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board, be and is hereby authorized to do all such acts, deed, matters and things and execute all such documents, instruments and writing as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) and to seek approvals and settle any questions, difficulties or doubts that may arise in this regard along with filing of necessary e-forms with the Registrar of Companies."

NOTES:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.ifinservices.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

8. The relevant details as required under regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, of the Person seeking appointment as Director under Item No. 2 of the Notice are annexed.

9. In terms of the provisions of Section 152 of the Act, The Nomination and Remuneration Committee and the Board of Directors of the Company commend the appointment/re-appointment of the directors mentioned in this notice.

10. Electronic copy of the Annual Report 2025-26 is being sent to those Members whose e-mail address is registered with the Company/Depositories for communication purpose, unless any Member has requested for a physical copy of the same. Members may note that this Annual Report will also be available on the Company's website at www.ifinservices.in.

11. Relevant documents referred to in the accompanying Notice are open for inspection by the members in electronic mode by requesting through email to the company secretary at compliance@ifinservices.in.

12. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

13. The speaker shareholders are required to register themselves with the company by writing e-mail to the company secretary at compliance@ifinservices.in on or before September 20, 2026. The speaker shareholder should note that the questions at the Annual General Meeting are limit to two questions only due to continuing the further proceeding of the AGM. For any further questions/queries the shareholder can write to the company at compliance@ifinservices.in.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Saturday, September 26, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 22, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 22, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ *with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
   c) How to retrieve your ‘initial password’?
      (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to insiya@csinsiya.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@ifinservices.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to compliance@ifinservices.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be

available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@ifinservices.in. The same will be replied by the company suitably.

Other Instructions:

1) Ms. Insiya Nalawala, Practicing Company Secretary, Proprietor of M/s. Insiya Nalawala & Associates, Company Secretaries (Membership No. FCS 13422), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

2) The Scrutinizer shall, immediately after the conclusion of voting at the annual general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote-e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than Two working days from the conclusion of the meeting a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, forthwith to the Chairman or any of the Director or Company Secretary of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ifinservices.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com, within forty eight hours of the passing of the resolutions at the 32nd AGM of the Company to be held on Tuesday, September 29, 2026 and communicated to BSE Limited, where the shares of the Company are listed.

By order of Board of Directors,
For, Interactive Financial Services Limited
Sd/-
Jaini Jain
Company Secretary
and Compliance Officer
Membership no. A52715

Date: September 03, 2026
Place: Ahmedabad

Registered Office
Office No. 508, Fifth Floor,
Priviera Nehru Nagar,
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ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Information as required under Regulation 36 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting issued by the institute of Company Secretaries of India with respect to the Appointment / Re-appointment of Directors at the Annual General Meeting is as under:

Name of the Director	**Mr. Mayur Parikh**
Director Identification Number	00005646
Date of Birth and Age	13-11-1959, 67 years
Date of joining the Board	01-07-2021
Qualification	Chartered Accountant
Nature of expertise in specific functional areas	Merchant Banking, Finance, Direct and Indirect Taxes.
No. of Shares held in the Company	1,58,150
Directorship in listed company (Other than Interactive Financial Services Limited)	-
Committee Memberships/ Chairmanship held in Listed Companies (Other than Interactive Financial Services Limited)	-
Disclosure of relationships between Directors inter-se	No relationship
Terms and conditions of appointment or re-appointment along with details of remuneration	Mr. Mayur Parikh (DIN: 00005646) appointed as Executive Director of the company with effect from 29th May, 2024, whose term of office shall be liable to retire by rotation, on such remuneration as decided by the Board of Directors of the company from time to time subject to the compliance of Companies Act, 2013.
Number of Board meeting attended	Attended all the Board Meeting held in FY 2025-2026
Remuneration drawn during FY 2025-2026	Rs. 18.00 Lakhs
Whether the Director is debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority	No
Confirmation that the Director is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013.	The said confirmation is received from director.
Skills and capabilities required for the role and the manner in which the proposed Director meets such requirements.	Mr. Mayur Parikh possesses relevant Skills and capabilities for the re-appointment as Executive director of the company.
Listed entities from which the Director has resigned during the last three years	Bloom Dékor Limited Amrapali Industries Limited

Explanatory Statement
(Pursuant to section 102 of the Companies Act, 2013 and ICSI Secretarial Standard 2 on General Meeting)

Item No. 3

To Approve revision of remuneration of Mr. Pradip Ramprasad Sandhir (DIN: 06946411) Managing Director and CFO of the company: Special Resolution

The Members are informed that Mr. Pradip Ramprasad Sandhir (DIN: 06946411) is the Managing Director and CFO of the Company. Considering his responsibilities, contribution, experience, leadership and increased scope of duties in managing the affairs of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on September 03, 2026, has approved the proposal for revision in his remuneration, subject to the approval of the Members of the Company.

The existing remuneration payable to Mr. Pradip Ramprasad Sandhir is **Rs. 18,00,000/- (Rupees Eighteen Lakhs only) per annum**. It is proposed to revise the same to **Rs. 40,00,000/- (Rupees Forty Lakhs only) per annum**, for the remaining period of his existing tenure as Managing Director and CFO effective from financial year 2026-2027, subject to the terms and conditions approved by the Board on the recommendation of the Nomination and Remuneration Committee. The proposed revision is considered appropriate having regard to the responsibilities entrusted to Mr. Pradip Ramprasad Sandhir, the nature and scale of operations of the Company, his contribution towards the growth and development of the Company and the remuneration payable to managerial personnel in comparable organizations.

The proposed remuneration is subject to the overall limits and conditions prescribed under Sections 196, 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the event of loss or inadequacy of profits in any financial year, the remuneration shall be payable as minimum remuneration, subject to compliance with the applicable provisions of Schedule V to the Companies Act, 2013 and other applicable laws.

A brief profile of Mr. Pradip Ramprasad Sandhir is given below:

1.	**Background details**	Mr. Pradip Ramprasad Sandhir aged 57 years is the Managing Director of our Company.
2.	**Recognition or awards**	N.A.
3.	**Job profile and his suitability**	Mr. Pradip Ramprasad Sandhir is the Managing Director and CFO of the Company, he shall be is entrusted with substantial powers of management of the affairs of the company and also responsible for the overall growth and development in the Company through his experience in this industry.
4.	**Revised Remuneration proposed**	Maximum up to Rs 40,00,000/- (Rupees Forty Lakhs only) per annum.
5.	**Comparative remuneration profile with respect to industry, size of the company, profile of the position and person**	The proposed remuneration is considered appropriate having regard to the size and nature of operations of the Company, responsibilities of the position and remuneration prevailing for similar managerial positions.
6.	**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:**	Mr. Pradip Ramprasad Sandhir as a Managing Director and CFO of the Company has no other relationship with the Company. However, he is the Shareholder of the company.

The details of the remuneration payable to Mr. Pradip Ramprasad Sandhir is given below:

Tenure of Remuneration	The remaining period of his existing tenure as a Managing Director and CFO effective from financial year 2026-2027, subject to the terms and conditions approved by the Board on the recommendation of the Nomination and Remuneration Committee.
Salary inclusive of all allowances and incentives	Up to Rs 40,00,000/- (Rupees Forty Lakhs only) per annum. The Managing Director shall be entitled to such increment from time to time as the Board may by its discretion determine subject to the limits set out in Schedule V of Companies Act, 2013.
Perquisites and Allowances in addition to the salary	Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule, Perquisites shall be evaluated at actual cost.
Retirement benefits	Gratuity payable shall be in accordance with the rules of Companies Act and Gratuity Rules.
Other benefits	The Managing Director and CFO shall be entitled to reimbursement of expenses like Vehicle, Guest Entertainment, Travelling Expenses actually and properly incurred during the course of doing legitimate business of the company. The Managing Director and CFO shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company and in compliance with the provisions of the Companies Act, 2013.
Minimum Remuneration	The aggregate of the remuneration and perquisites as aforesaid, in any financial year, is considered as minimum remuneration as per the Companies Act, 2013 and rules framed thereunder.

The Nomination and Remuneration Committee has considered the proposed revision in remuneration and recommended the same to the Board. The Board, after considering the recommendation of the Committee, approved the proposal and recommends the Special Resolution set out at Item No. 03 of the accompanying Notice for approval by the Members.

Except Mr. Pradip Ramprasad Sandhir, being the concerned, and his relatives, to the extent of their respective interest, none of the other Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 4

To approve revision of remuneration of Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) Executive Director of the company: Special Resolution

The Members are informed that Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) Executive Director of the company. Considering his experience, expertise, contribution, responsibilities and increased scope of duties in the management and financial affairs of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on September 03, 2026, has approved the proposal for revision in his remuneration, subject to the approval of the Members of the Company.

The existing remuneration payable to Mr. Mayur Rajendrabhai Parikh is **Rs. 18,00,000/- (Rupees Eighteen Lakhs only) per annum**. It is proposed to revise the same to **Rs. 40,00,000/- (Rupees Forty Lakhs only) per annum**, for the period of his existing tenure as Executive Director with effect from financial year 2026-2027, subject to the terms and conditions approved by the Board on the recommendation of the Nomination and Remuneration Committee.

The proposed revision in remuneration is considered appropriate in view of his responsibilities as Executive Director, his experience and expertise, contribution to the Company and the increased scope and complexity of his role in overseeing the Company's financial and operational affairs. The proposed remuneration shall be subject to the overall limits and conditions prescribed under Sections 196, 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the event of loss or inadequacy of profits in any financial year, the remuneration shall be payable as minimum remuneration, subject to compliance with the applicable provisions of Schedule V to the Companies Act, 2013 and other applicable laws. A brief profile of Mr. Mayur Rajendrabhai Parikh is given below:

1.	**Background details**	Mr. Mayur Rajendrabhai Parikh is the Executive Director of our Company.
2.	**Recognition or awards**	N.A.
3.	**Job profile and his suitability**	Mr. Mayur Rajendrabhai Parikh Executive Director of the Company shall be responsible for the overall management and administration of the company through his experience in this industry.
4.	**Revised Remuneration proposed**	Maximum up to Rs. 40,00,000/- (Rupees Fourty Lakhs only) per annum.
5.	**Comparative remuneration profile with respect to industry, size of the company, profile of the position and person**	The proposed remuneration is considered appropriate having regard to the size and nature of operations of the Company, responsibilities of the position and remuneration prevailing for similar managerial positions
6.	**Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:**	Mr. Mayur Rajendrabhai Parikh, Executive Director of the Company has no other relationship with the Company. However, he is the Shareholder of the company.

The details of the revise remuneration payable to Mr. Mayur Rajendrabhai Parikh is given below:

Tenure of Remuneration	The period of his existing tenure as Executive Director effective from financial year 2026-2027, subject to the terms and conditions approved by the Board on the recommendation of the Nomination and Remuneration Committee.
Salary inclusive of all allowances and incentives	Up to Rs. 40,00,000/- (Rupees Forty Lakhs only) per annum. The Executive Director shall be entitled to such increment from time to time as the Board may by its discretion determine subject to the limits set out in Schedule V of Companies Act, 2013.
Perquisites and Allowances in addition to the salary	Perquisites shall be evaluated as per Income Tax Rule wherever applicable and in the absence of any such rule, Perquisites shall be evaluated at actual cost.
Retirement benefits	Gratuity payable shall be in accordance with the rules of Companies Act and Gratuity Rules.
Other benefits	The Executive Director shall be entitled to reimbursement of expenses like Vehicle, Guest Entertainment, Travelling Expenses actually and properly incurred during the course of doing legitimate business of the company. The Executive Director shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company and in compliance with the provisions of the Companies Act, 2013.
Minimum Remuneration	The aggregate of the remuneration and perquisites as aforesaid, in any financial year, is considered as minimum remuneration as per the Companies Act, 2013 and rules framed thereunder.

The Nomination and Remuneration Committee has considered the proposed revision in remuneration and recommended the same to the Board. The Board, after considering the recommendation of the Committee, approved the proposal and recommends the Special Resolution set out at Item No. 04 of the accompanying Notice for approval by the Members.

Except Mr. Mayur Rajendrabhai Parikh, being the concerned, and his relatives, to the extent of their respective interest, none of the other Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.