



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
Secretary
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Date: 31-08-2026

Scrip Code: 526859

Subject: Intimation regarding 38th Annual General Meeting and Remote E-Voting

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the **38th Annual General Meeting ("AGM") of ISF Limited** is scheduled to be held on **Monday, 28th September, 2026 at 4:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Company has provided the facility of **remote e-voting** to its Members for exercising their right to vote on the resolutions proposed to be considered at the AGM. The Company has entered into an arrangement with **National Securities Depository Limited (NSDL)** for providing the remote e-voting facility.

The details relating to the AGM and remote e-voting are as follows:

1. **Date and time of commencement of remote e-voting:** Friday, 25th September, 2026 at 9:00 A.M.
2. **Date and time of conclusion of remote e-voting:** Sunday, 27th September, 2026 at 5:00 P.M.
3. **Remote e-voting shall not be allowed beyond:** Sunday, 27th September, 2026 at 5:00 P.M.
4. **Cut-off date for determining the eligibility of Members to vote:** Tuesday, 22nd September, 2026.
5. A person whose name is recorded in the **Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date** shall only be entitled to avail the facility of remote e-voting.
6. The **Annual Report for the Financial Year 2025-26**, Notice of the 38th AGM and instructions relating to remote e-voting can be viewed/downloaded from the Company's website at www.isflimited.in or from the website of the Company's Registrar and Share Transfer Agent at www.skylinerta.com.

For any queries or assistance relating to the AGM and e-voting facility, Members may contact the Company at cs@isflimited.in.

You are requested to kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For ISF Limited

Puja Arora Mehrotra
Company Secretary & Compliance Officer