



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/025/2026-27

Date: September 02, 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)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) 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 Wednesday, September 09, 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 approval for issue of equity shares on a rights issue basis to the existing shareholders of the Company.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and any other applicable provisions, including any statutory modifications or re-enactment thereof, for the time being in force, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company for persons specified under the Code, shall remain closed from September 02, 2026 to November 17, 2026.

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

Thanking You,

Yours Faithfully,
For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

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