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 96541 96669*
E-Mail: info@isflimited.in
Website: www.isflimited.in

Date: 08-08-2026

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

Scrip Code: 526859

Subject: Outcome of Board Meeting held on 8th August, 2026

Ref: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of **ISF Limited** held on **Saturday, 8th August, 2026** have considered and approved the following:

1. The Un-audited Financial Results of the Company as reviewed by the Audit Committee for the quarter ended on 30th June, 2026 along with Limited Review report. A copy of the said Un-audited financial results along with the Limited Review report issued by the Statutory Auditors of the Company is enclosed herewith.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04: 34 PM.

You are requested to take the above on records and do the needful.

This is for your information and record.

Thanking You,

PUJA ARORA MEHROTRA
Digitally signed by PUJA ARORA MEHROTRA
Date: 2026.08.08 17:27:29 +05'30'

Puja Arora Mehrotra
Company Secretary & Compliance Officer

- **Enclosures: As annexed**

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ISF LIMITED AT THE BOARD MEETING HELD ON SATURDAY, 8TH AUGUST, 2026 AT 04:00 PM THROUGH VIDEO CONFERENCING

TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT THEREON FOR THE QUARTER ENDED 30TH JUNE, 2026.

"**RESOLVED THAT** pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 and other applicable provisions, if any, of the Act (including any statutory, modifications, amendments or re-enactments thereto), the Un-audited financial statements for the quarter ended on 30th June, 2026 along with the Limited Review Report as placed before the Board, be and are hereby approved.

"**RESOLVED FURTHER THAT** Mr. Bhupendra Kaushik (DIN: 07016552), Independent Director of the Company, be and is hereby authorized to sign the Un-audited Financial Results for the Quarter ended 30th June, 2026 on behalf of the Board."

"RESOLVED FURTHER THAT Ms. Puja Arora Mehrotra, Company Secretary of the Company, be and is hereby authorized to submit/file the Integrated Filing (Financial) (XBRL), the Unaudited Financial Results, the Limited Review Report, and all other related disclosures with BSE Limited."

//CERTIFIED TRU COPY//
For and on the Behalf of ISF Limited

PUJA ARORA MEHROTRA
Digitally signed by PUJA ARORA MEHROTRA
Date: 2026.08.08 17:27:53 +05'30'

Puja Arora Mehrotra
Company Secretary & Compliance Officer

ISF LIMITED

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QUARTERLY INTEGRATED FILING (FINANCIAL)

In compliance of Circular No SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, on quarterly integrated filing (Financial):

A. **Financial Results:** Annexed

B. **Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.:** Not Applicable

C. **Format For Disclosing Outstanding Default on Loans and Debt Securities:** Not Applicable

D. **Format for Disclosure of Related Party Transactions (applicable only for half yearly Filings i.e., 2nd and 4th quarter):** Not Applicable

E. **Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and consolidated separately) (applicable only for Annual Filing i.e., 4th quarter):** Not Applicable

You are requested to take the above on your records and do the needful.

Yours faithfully,
For and on Behalf of ISF Limited

BHUPENDRA KAUSHIK
Digitally signed by BHUPENDRA KAUSHIK
Date: 2026.08.08 17:21:27 +05'30'

Bhupendra Kaushik
Independent Director
DIN: 07016552

ISF LIMITED
CIN No.: L74899DL1988PLC076648
Regd. *Office:* *Khasra No. 10/2, Samalka, New Delhi- 110037*
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Phone: *+91 9625982325*
E-Mail: info@isflimited.in
Website: www.isflimited.in

Date: 08.08.2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526859

Sub: Declaration regarding Statutory Limited Review Report with Un-modified Opinion on Unaudited Financial Results for the Quarter ended on 30th June, 2026

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we hereby declare that the Statutory Auditors of the Company i.e., **VSSA & Associates**, Chartered Accountants have issued the Statutory Limited Review report on Standalone Un-audited Financial Results of the Company for the quarter ended on 30th June, 2026, with unmodified opinion.

You are requested to take the above on your records and do the needful.

Yours faithfully,

For and on Behalf of ISF Limited

BHUPENDRA KAUSHIK
Digitally signed by BHUPENDRA KAUSHIK
Date: 2026.08.08 17:21:58 +05'30'

Bhupendra Kaushik
Independent Director
DIN: 07016552

V S S A & Associates
Chartered Accountants

A-1/255, Safdarjung Enclave,
New Delhi-110029
E-mail: vssaassociates@gmail.com

Limited Review Report on unaudited financial results of ISF Limited for the quarter ended 30th June,2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF
ISF LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **ISF LIMITED** (the "Company") for the quarter ended 30th' June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 08th August,2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid
Digitally signed by Samir Vaid
Date: 2026.08.08 16:58:56 +05'30'

Samir Vaid
Partner
Membership No. 091309

Place: **New** Delhi
Dated: 8th August, 2026
UDIN: 26091309VZINYO3838

ISF LIMITED

Regd. Office: Khasra No 10/2 , Samalka, New Delhi, Gurgaon Road South West Delhi, New Delhi ,Delhi INdia ,110037 Corp Office: TR -205, 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh-201301
Email id: info@isflimited.in, Website: www.isflimited.in, Phone No:+91 9625982325
CIN: L74899DL1988PLC076648

Statement of Unaudited Financial Results for the Quarter ended on 30th June, 2026

Amt. (In Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
I. Revenue from Operations	34.04	42.08	42.74	169.65
II. Other Income	0.79	0.11	0.00	0.11
III. Total Income (I +II)	34.83	42.19	42.74	169.76
IV. Expenses				
Cost of Material Consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
Employee Benefits Expenses	10.12	5.75	8.04	31.60
Finance Costs	7.61	5.73	6.31	25.12
Depreciation and amortisation expenses	0.00	0.00	0.05	0.14
Other Expenses	12.55	289.15	27.83	337.50
Total Expenses (IV)	**30.28**	**300.62**	**42.23**	**394.36**
V. Profit before exceptional items and tax (III- IV)	**4.55**	**-258.43**	**0.51**	**-224.60**
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit before tax (V-VI)	**4.55**	**-258.43**	**0.51**	**-224.60**
VIII. Tax Expense				
(1) Current tax	-0.71	0.00	-2.44	0.00
(2) Deferred tax	1.18	-70.94	0.13	-58.24
(3) Previous Year Tax	0.00	0.00	0.00	0.00
(4) Available Mat Tax	0.71	0.00	2.44	0.00
IX. Profit for the period from continuing operations (VII-VIII)	**3.37**	**-187.49**	**0.38**	**-166.36**
X. Profit from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit for the period (IX+XII)	**3.37**	**-187.49**	**0.38**	**-166.36**
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.00
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit and Other Comprehensive Income for the Period)	**3.37**	**(187.49)**	**0.38**	**-166.36**
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	0.0035	(0.1974)	0.0004	(0.1751)
(2) Diluted	0.0035	(0.1974)	0.0004	(0.1751)
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic	0.0000	0.0000	0.0000	0.0000
(2) Diluted	0.0000	0.0000	0.0000	0.0000
XVIII. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	0.0035	(0.1974)	0.0004	(0.1751)
(2) Diluted	0.0035	(0.1974)	0.0004	(0.1751)

Notes:

1) The above results have been reviewed by the Audit Committee were approved and taken on record by the Board of Directors at its meeting held on 08-08-2026

2) Segment reporting as defined in IND-AS 108 is not applicable since the entire operations of the company relates to only one segment

3) Figures have been regrouped/rearranged wherever considered necessary.

4) There are no Other Comprehensive Income for the periods presented above.

For ISF Limited

BHUPENDRA KAUSHIK Digitally signed by BHUPENDRA KAUSHIK Date: 2026.08.08 17:22:38 +05'30'

Bhupendra Kaushik
Independent Director
DIN: 07016552

Date: 08-08-2026
Place : New Delhi