



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 9625982325

E-Mail: info@isflimited.in

Website: www.isflimited.in

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

Date: 03-09-2026

Scrip code: 526859

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Letter to Shareholders Providing Web-Link

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a copy of the letter sent to the shareholders of the Company whose e-mail addresses are not registered with the Company and/or its Registrar and Share Transfer Agent, providing the web-link and the exact path through which the Annual Report for the Financial Year 2025-2026 and the Notice of the 38th Annual General Meeting ("AGM") of the Company can be accessed.

The aforesaid information is also available on the website of the Company at <https://isflimited.in/>.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,
For ISF Limited**

**Puja Arora Mehrotra
Company Secretary & Compliance Officer**



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Dear Shareholder,

Sub: Notice of 38th Annual General Meeting (AGM) of ISF Limited and Annual Report for the Financial Year 2025-2026

Dear Sir(s),

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of ISF Limited ("The Company") is scheduled to be held on Monday, 28th September, 2026 at 4:00 P.M (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-2026 together with Notice calling 38th Annual General Meeting and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://isflimited.in/annual-general-meeting.html>

Weblink for Annual Report: <https://isflimited.in/investor-relation.html>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Cut-off Date i.e. Tuesday, 22nd September, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@isflimited.in

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,

For ISF Limited

SD/-

Puja Arora Mehrotra

Company Secretary & Compliance Officer

Date: 02-09-2026

Place: Delhi