



Date: 03.09.2026

**To
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.**

Scrip Code: 535667; Scrip Id: IFINSEC

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Thursday, 03 September, 2026, has inter-alia considered and approved the following business(s):

1. Approved the Notice of 32nd Annual General meeting of the Company to be held on Tuesday, 29th September, 2026 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM');
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended March 31, 2026;
3. Approved the Cut-off date on 22.09.2026;
4. Fixed the Book Closure date (From 24.09.2026 to 29.09.2026) both days inclusive;
5. Appointment of Mrs. Sarita Singh, Proprietor of M/s Sarita Singh & Associates, Company Secretaries (M. No. A55937, COP No. 24682) as Scrutinizer for conducting E-Voting and polling process at the ensuing 32nd Annual General Meeting of the Company;
6. Approval to seek the approval of the Members by way of a Special Resolution under Section 186 of the Companies Act, 2013 for Loans, Guarantees, Securities and Investments, subject to the approval of the Members at the Annual General Meeting of the Company.



India Finsec Limited

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7. Approval to seek the approval of the Members by way of an Ordinary Resolution for Material Related Party Transactions, subject to the approval of the Members at the Annual General Meeting of the Company.

Further the above said Board Meeting commenced at 01:30 P.M. and concluded at 02:30 P.M.

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

Thanking You,

For India Finsec Limited

Ms. Prachi Bansal
Company Secretary