INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/021/2026-27
Date: August 08, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SCRIPT CODE: 539692	ISIN: INE064T01018

Ref: Disclosure of Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Proceedings of the First Extra Ordinary General Meeting ('EGM') of FY 2026-2027

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the First Extra Ordinary General Meeting of the Members of Interactive Financial Services Limited held on today i.e, August 08, 2026 at 04:00 P.M. (IST) through video conference ('VC') or other audio visual means ('OAVM'), via ZOOM Platform and the business mentioned in the Notice were transacted.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:10 P.M. (IST).

The Company facilitated live webcast of the EGM. The proceedings of the EGM is being made available on the Company's website at www.ifinservices.in.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR
Digitally signed by PRADIP RAMPRASAD SANDHIR
Date: 2026.08.08 17:04:08 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a

INTERACTIVE FINANCIAL SERVICES LIMITED

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

A. Date, time and venue of the Extra Ordinary General Meeting (EGM):

The First Extra Ordinary General Meeting (EGM) of the members of Interactive Financial Services Limited held on today i.e, August 08, 2026 at 04:00 P.M. (IST) through video conferencing or other audio-visual means ('VC') via ZOOM Platform.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Mr. Pradip Sandhir	Chairman of EGM, Managing Director and CFO
Mr. Mayur Parikh	Executive Director
Ms. Rutu Sanghvi	Non- Executive Independent Director
Mr. Raghav Jobanputra	Non- Executive Independent Director
Mr. Monil Shah	Non- Executive Independent Director
Ms. Jaini Jain	Company Secretary and Compliance Officer

Following Auditors of the company attended the AGM through VC:

Name	Designation
M/s. B. T. Vora & Co.	Statutory Auditor
M/s S. J. Bhesaniya & Co.	Internal Auditor
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer

C. Proceedings in brief:

- Mr. Pradip Sandhir, Managing Director chaired the meeting. Thereafter, Ms. Jaini Jain, Company Secretary ascertained that the requisite quorum was present and called the Meeting to order.

- Ms. Jaini Jain had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- Ms. Jaini Jain informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.

- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- Then with the permission of the members, the Company Secretary took the notice of the Extra Ordinary General Meeting ('EGM') as read.

- Company Secretary read out the following resolutions set out in the Notice convening the Extra Ordinary General Meeting ('EGM')

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	To increase the authorized share capital of the company and make consequential alteration in clause V of the memorandum of association:	Ordinary Resolution	Remote e-voting and e-voting during AGM
2.	Increase in the borrowing limits of the company	Special Resolution	Remote e-voting and e-voting during AGM
3.	To sale, lease or otherwise dispose-off of whole or substantially whole of the undertaking of the company as per section 180(1)(a) of the companies act, 2013	Special Resolution	Remote e-voting and e-voting during AGM
4.	Alteration of articles of association of the company	Special Resolution	Remote e-voting and e-voting during AGM

- The company secretary had addressed the questions received from the shareholders.
- The company secretary further invited the members to express the views and to seek clarification/ask questions, if any.
- Then once again company secretary had reminded the shareholders for e-voting.

D. Conclusion of meeting

The meeting was concluded at 04:10 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Faithfully,

For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR

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Pradip Sandhir
Managing Director
DIN: 06946411