INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/034/2026-27
Date: September 11, 2026

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

SCRIPT CODE: 539692
ISIN: INE064T01018

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Further to our intimation dated September 09, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, and in response to the query received from BSE Limited regarding additional disclosures required under **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155/2024 dated November 11, 2024**, we hereby submit the revised outcome of the Board Meeting of Interactive Financial Services Limited ("Company") held on Wednesday, September 09, 2026.

1. Raising of Funds through Rights Issue

The Board considered and approved the proposal for raising of funds through issuance of fully paid-up equity shares of the Company having a face value of ₹10/- each, for cash, for an aggregate amount not exceeding ₹62.00 crore (Rupees Sixty-Two Crore only), on a rights basis to the eligible equity shareholders of the Company as on the record date to be fixed ("Rights Issue"), in accordance with Section 62(1)(a) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the SEBI Listing Regulations and other applicable laws, as amended, subject to such statutory and regulatory approvals as may be required.

The detailed terms of the Rights Issue, including the issue price, rights entitlement ratio, record date, issue opening and closing dates, terms of payment and other related matters, shall be determined by the Board of Directors and will be intimated to BSE Limited in due course.

The disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and Annexure I of Chapter II – Disclosure of Issuance of Securities of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Ramprasad Sandhir
Digitally signed by Pradip Ramprasad Sandhir
Date: 2026.09.11 17:41:51 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411

Annexure A

Issuance of Equity Shares of the Company on Right Issue Basis

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue to the eligible equity shareholders of the Company, as on the record date. The total number of Rights Equity Shares to be issued will be determined upon finalisation of the issue price and the rights entitlement ratio.
3.	~~total number of securities proposed to be issued or~~ the total amount for which the securities will be issued (approximately)	Total amount not exceeding ₹62.00 crores (Rupees Sixty-Two Crores only).

Pradip Ramprasad Sandhir

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Date: 2026.09.11 17:42:31 +05'30'