



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

May 29, 2026

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609

ISIN: INE569B01022

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Friday, May 29, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Friday, May 29, 2026, from 03:30 PM to 04:20 PM** at the registered office of the Company, inter alia, has:

1. Considered and Approved the Audited Standalone Financial Results for the quarter and year ended on March 31, 2026 along with the Auditors Report thereon and Declaration for Un-Modified Opinion as per Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Appointed Nishit P Shah & Co, Chartered Accountant (FRN: 158058W) as an Internal Auditor of the Company for the Financial Year 2026-27.
3. To Review and Approve the Related Party Transactions for the second half year ended on March 31, 2026.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above

INDEPENDENT AUDITOR'S REPORT

To,
Board of Directors
ISL Consulting Limited
Ahmedabad.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **ISL Consulting Limited** (the company) for the quarter ended 31/03/2026 and the year to date results for the period from 01/04/2025 to 31/03/2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss³ and other comprehensive income and other financial information for the quarter ended 31/03/2026 as well as the year to date results for the period from 01/04/2025 to 31/03/2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

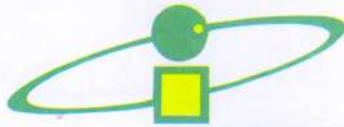
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For M A A K & Associates.
Chartered Accountants



Marmik G. Shah
PARTNER
M. No. 133926
FRN NO. 135024W
UDIN: 26133926AWYXDR6985
PLACE: AHMEDABAD
DATE: 29/05/2026



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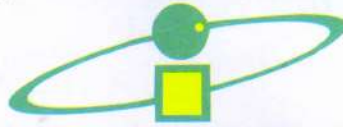
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Statement of Standalone Audited Financial Results For The Quarter and Year Ended On March 31, 2026

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26 Audited	31-Dec-25 Unaudited	31-Mar-25 Audited	31-Mar-26 Audited	31-Mar-25 Audited
I	Income					
	Revenue from Operations					
	Other Income	426.975	534.154	709.188	1857.807	2447.245
	Total Income	1.516	2.325	0.102	6.044	9.528
II	Expenses	428.49	536.48	709.29	1863.85	2456.77
	Cost of materials consumed					
	Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	478.782	443.911	651.695	1893.280	2364.374
	Employee benefits expense	214.690	58.463	209.832	87.916	190.285
	Finance Costs	12.002	12.140	13.320	46.670	49.665
	Depreciation, depletion and amortisation expense	0.001	0.000	0.000	0.001	0.002
	Other expenses	0.439	0.467	0.586	1.929	2.911
	Communication Expenses					
	Legal & Professional fees	0.093	0.027	0.150	0.295	0.527
	Rates and Taxes	0.300	1.647051	2.519	6.445	7.731
	Rent	0.000	0.000	0.195	0.339	0.390
	Legal & Registration Expenses	0.577	0.567	0.720	2.296	2.177
	Other Expenses	0.366	0.137	0.429	0.515	0.668
	Total expenses	710.398	518.639	880.176	2068.095	2629.697
III	Profit / (Loss) before exceptional tax items (I-II)	-281.907	17.840	-170.886	-204.244	-172.924
IV	Exceptional items	0.000	0.000	0.000	0.000	0.000
V	Profit/(Loss) before tax (III-IV)	-281.907	17.840	-170.886	-204.244	-172.924
VI	Tax expense					
1	Current Tax					
2	Deferred Tax	0.000	0.000	-15.000	0.000	0.000
VII	Total Tax Expense	0.275	0.00	0.181	0.275	0.181
VIII	Profit / (Loss) for the period from continuing operations (VII-VIII)	-282.182	17.840	-156.067	-204.519	-173.105
IX	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000
X	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000
XI	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000
XII	Profit/ (Loss) for the period (IX+XII)	-282.182	17.840	-156.067	-204.519	-173.105
XIV	Other Comprehensive Income (OCI) net of taxes	0.000	0.000	0.000	0.000	0.000
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	-282.182	17.840	-156.067	-204.519	-173.105
XVI	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.000	1200.000	1200.000	1200.000	1200.000
XVII	Earnings per Equity Share (For Continuing Operations)					





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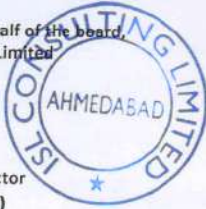
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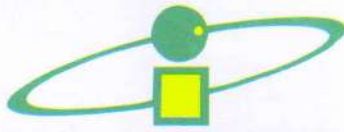
(a)	Basic	-1.176	0.074	-0.650	-0.848	-0.721
(b)	Diluted	-1.176	0.074	-0.650	-0.848	-0.721
Earnings per Equity Share (For Discontinued Operations)						
(a)	Basic	0.000	0.000	0.000	0.000	0.000
(b)	Diluted	0.000	0.000	0.000	0.000	0.000

For and on behalf of the board,
ISL Consulting Limited

Date: 29/05/2026
Place: Ahmedabad


Ankit J. Shah
Managing Director
(DIN: 02695987)





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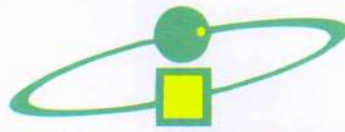
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

Statement of Assets and Liabilities		As at 31-Mar-2026 (Audited)	As at 31-Mar-2025 (Audited)
	PARTICULARS		
	ASSETS		
1	Non-current Assets		
(a)	Property, Plant and Equipment	5.71	7.41
(b)	Capital Work in progress	-	-
(c)	Investment Property	-	-
(d)	Goodwill	-	-
(e)	Other Intangible Assets	-	-
(f)	Investment accounted for using equity method	-	-
(g)	Non-current Financial Assets		
	(i) Non-current Investment	122.54	158.40
	(ii) Trade Receivables, Non-current	-	-
	(iii) Loans, Non-current	-	-
	(iv) Other Non-current Financial Assets	-	-
(h)	Deffered Tax assets (Net)	23.69	23.96
(i)	Other Non-current Assets	8.10	23.30
	Total Non Current Assets	160.03	213.08
2	Current Assets		
(a)	Inventories	670.38	758.30
(b)	Current Financial Asset		
	(i) Current Investments	-	-
	(ii) Trade Receivables, Current	229.36	308.71
	(iii) Cash & Cash Equivalent	30.76	9.26
	(iv) Bank Balances with other than Cash & Cash Equivalent	-	-
	(v) Loans, Current	-	12.86
	(vi) Other Current Financial Assets	-	-
(c)	Current Tax Assets (Net)	-	-
(d)	Other Current Assets	7.71	-
	Total Current Assets	938.21	1,089.12
	TOTAL ASSETS	1,098.24	1,302.20

	EQUITY AND LIABILITIES		
1	Equity		
(a)	Equity Share Capital	1,200.00	1,200.00
(b)	Other Equity	-103.27	100.97
	Total Equity	1,096.73	1,300.97
2	Liabilities		
	Non-Current Liabilities		





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(a)	Non-Current Financial Liabilities		
	(i) Borrowings, Non-current	-	-
	(ii) Trade Paybles Non-current	-	-
	(iii) Other Non-current Financial Liabilities	-	-
(b)	Provisions, Non-current	0.90	0.90
(c)	Deferred tax liabilities	-	-
(d)	Other Non-current Liabilities	-	-
	Total Non-current Liabilities	0.90	0.90
	Current Liabilities		
(a)	Current Financial Liabilities		
	(i) Borrowings, Current	-	-
	(ii) Trade Paybles Current	-	-
	(iii) Other Current Financial Liabilities	-	-
(b)	Other Current Liabilities	0.61	0.33
(c)	Provisions, Current	-	-
(d)	Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	0.61	0.33
	Total Liabilities	1.51	1.23
	TOTAL LIABILITIES AND EQUITY	1,098.24	1,302.20

For and on behalf of the board,
ISL Consulting Limited

Ankit J. Shah
Ankit J. Shah
Managing Director
(DIN: 02695987)

Date: 29/05/2026
Place: Ahmedabad



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

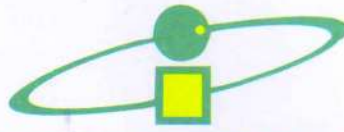
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Cash Flow Statement

Sr. No.	Particulars	For Year ended 31-Mar-2026	For Year ended 31-Mar-2025
1	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit / (Loss) As per Profit & Loss Account	-204.24	-172.92
a	Tax and Extra-Ordinary Item		
	Income Tax	-	-
	Deffered Tax	-	-
	Net Profit (Loss) before tax	-204.24	-172.92
b	Adjustments:-		
	Interest and finance cost	0.00	0.00
	Depreciation	1.93	2.91
	Interest Income	-0.88	-7.44
	Incometax Provision	-	-
	Other Income	-0.015	-
	Dividend income	-5.15	-2.09
	Operating profit(loss) before working capital changes	-208.36	-179.54
c	Adjustments:-		
	Decrease/(Increase) in Trade Receivables	79.35	-72.31
	(Decrease)/Increase in Trade Payables	-	-
	(Decrease)/Increase in Short term Borrowings	-	-
	(Decrease)/Increase in Other Current liabilities	0.28	-0.71
	(Decrease)/Increase in Short term Provision	-	-
	Decrease/(Increase) in Inventories	87.92	190.28
	Decrease/(Increase) in Other Current Asset	-7.71	-
	Decrease/(Increase) in Loan and Advances	12.86	16.05
	Net Cash Flow before tax and extra ordinary item	-35.65	-46.23
	Direct Taxes Paid	-	-
	Less: Extraordinary Items	-	-
	Net Cash Flow from Operating Activities	-35.65	-46.23
2	CASH FLOW FROM INVESTING ACTIVITIES:		
a	Acquisition of Fixed Assets	-0.22	-0.55
b	Sale of Fixed Assets	-	-
c	Dividend received	5.15	2.09
d	Other Income	0.02	-
d	Interest Income	0.88	7.44
e	Decrease/(Increase) in Non Current Investment	35.86	-
f	Decrease/(Increase) in Non current Liability	-	-77.42
g	Decrease/(Increase) in Other Non Current Asset	15.21	108.98
h	Decrease/(Increase) in Short term loans and advances	-	-
i	Decrease/(Increase) in Other Current Asset	-	-
	Decrease/(Increase) in Current Investments	-	-
	Net Cash Flow from Investing Activities	56.89	40.54





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3 CASH FLOW FROM FINANCING ACTIVITIES:			
a	Changes in Long Term Borrowings	-	-
b	Dividend and Dividend Distribution Tax paid	-	-
c	Interest and finance cost	-0.00	-0.00
d	Changes in Other Long Term Liabilities	-	-
Net Cash Flow from Financing Activities		-0.00	-0.00
Net Increase in Cash and Equivalent.		21.23	-5.70
Cash And Cash Equivalents as at the Beginning of the year		9.26	14.96
Cash And Cash Equivalents as at the closing of the year		30.49	9.26

For and on behalf of the board,
ISL Consulting Limited


Ankit J. Shah
Managing Director
(DIN: 02695987)



Date: 29/05/2026
Place: Ahmedabad

ISL Consulting Limited - Related Party Transaction for the half year ended March 31, 2026
(Amount Rs. In Lakh)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ISL Consulting Limited	AAEC1994F	Ankit Jagat Shah	ACJPS9451J	Managing Director	Remuneration	Not Applicable	4.5	0.75	0	-	-	-	-	-	-	-	-
2			Nishant Dipakbhai Thakkar	AOVPT9659M	CFO	Remuneration	Not Applicable	4.5	0.75	0	-	-	-	-	-	-	-	-
3			Rohit Rawat	CERPR6174K	Company Secretary	Remuneration	Not Applicable	2.4	0.40	0	-	-	-	-	-	-	-	-

For ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure "B"

Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised (Rs. In Crore)	Funds utilized (Rs. In Crore)	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
NOT APPLICABLE									

Statement of deviation/ variation in use of Issue proceeds:

Statement on deviation / variation in utilization of funds raised;						
Name of listed entity		Not Applicable				
Mode of fund raising						
Type of instrument						
Date of raising funds						
Amount raised						
Report filed for quarter ended						
Is there a deviation/ variation in use of funds raised?						
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?						
If yes, details of the approval so required?						
Date of approval						
Explanation for the deviation/ variation						
Comments of the audit committee after review						
Comments of the auditors, if any						
Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:						
Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Fund Utilised	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remark if any
Not Applicable						

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure C

Format for disclosing outstanding default on loans and debt securities;

S.Nos	Particulars	in INR Lakhs
1	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	Not Applicable
B	Of the total amount outstanding, amount of default as on date	
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	Not Applicable
B	Of the total amount outstanding, amount of default as on date	
3	Total financial indebtedness of the listed entity including short-term and long-term debt.	

Annexure E

Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone separately) (applicable only for annual filing i.e., 4th quarter): ***M/S. MAAK & ASSOCIATES, CHARTERED ACCOUNTANT, (FRN:135024W) have issued an Audit Report with Unmodified Opinion on the Audited Standalone Financial Results of the Company for the year ended March 31, 2026***

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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Email: innogroup@gmail.com Website: www.islconsulting.in

May 29, 2026

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609

ISIN; INE569B01022

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

DECLARATION

I, Ankit J. Shah, Managing Director of ISL Consulting Limited having its registered office at 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India hereby declare that the Statutory Auditors of the Company, M/S. MAAK & ASSOCIATES, CHARTERED ACCOUNTANT, (FRN;135024W) have issued an Audit Report with Unmodified Opinion on the Audited Standalone Financial Results of the Company for the year ended March 31, 2026.

This declaration is issued in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



ISL CONSULTING LIMITED

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May 29, 2026

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609 ISIN: INE569B01022

Dear Sir / Madam,

Subject: Appointment of Internal Auditor of the Company.

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Friday, May 29, 2026**, at the Registered office of the Company, inter alia, has:

1. Appointed M/s. Nishit P Shah & Co, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2026-27. The details of Internal Auditor as required under Regulation 30 of the SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure A**.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Annexure- A

Details pertaining to Appointment of M/s. Nishit P Shah & Co, Chartered Accountant, (FRN; 158058W) pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	Name	M/s. Nishit P Shah & Co
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
3	Date and Term of Appointment / resignation,	May 29, 2026 M/s. Nishit P Shah & Co has appointed as an Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile	Mr. Nishit P Shah & Co is a Chartered Accounts and Mainly practices with the internal Audit and Internal control systems. He had the experience in the Income tax and Finance. He has also the knowledge of Ind. AS and internal control system.
5	Disclosure of Relationship between with Directors	Not Applicable

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987