



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

Date: 15.05.2026

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

Scrip Code: 526859

Subject: Outcome of Board Meeting held on 15th May, 2026

Ref: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of **ISF Limited** held on Friday, 15th May, 2026 have considered and approved the following:

1. The Audited Financial Results of the Company as reviewed by the Audit Committee for the quarter & year ended on 31st March, 2026 along with Audit report. A copy of the said Audited financial results along with the Audit report issued by the Statutory Auditors of the Company is enclosed herewith.
2. To consider and approve the appointment of Ms. Puja Arora Mehrotra as Company Secretary and Compliance officer of the Company.
3. Resignation of Ms. Anjali Raj from the post of Company Secretary and Compliance officer of the Company.
4. To consider and approve the termination of existing Secretarial Auditor and appointment of M/S Parul Agrawal and Associates (FRN: S2019DE698200) as Secretarial Auditor of the Company for the Financial Year 2025-26.

The meeting of the Board of Directors commenced at 04:05 PM and concluded at 04:35 PM.

You are requested to take the above on records and do the needful.

This is for your information and record.

Thanking You,

For and on behalf of ISF Limited

BHUPENDRA
KAUSHIK
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BHUPENDRA KAUSHIK
Date: 2026.05.15 17:35:02
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Bhupendra Kaushik

Director

DIN: 07016552

- **Enclosures: As annexed**

BRIEF PROFILE OF COMPANY SECRETARY OF THE COMPANY

Name	Ms. Puja Arora Mehrotra
Designation	Company Secretary and Compliance Officer
Effective Date:	11 th June, 2026
Brief Profile:	Ms. Puja Arora Mehrotra (Membership No: A65438) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), having experience in handling secretarial and compliance matters under the Companies Act, 2013, SEBI Regulations and other applicable laws.
Relationship Disclosure:	Not related to any Director or KMP.
Responsibilities:	To perform the duties which shall be performed by a Company Secretary under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 & other SEBI Compliances, RBI related compliances and any other duties assigned to her by the Board and senior management from time to time.

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023

Change in Company Secretary and Compliance Officer of the Company

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment , resignation, removal , death or otherwise ;	Resignation of Ms. Anjali Raj as Company Secretary and Compliance Officer of the Company due to personal reason with effect from close of working hours on 10.06.2026.
2.	Date of Resignation	The Resignation of Company Secretary and Compliance Officer would be effective from close of working hours on 10.06.2026.
3.	Brief Profile (in case of appointment of a director)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed below.

Ms. Anjali Raj will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Wednesday, 10th June, 2026.

Date: 15.05.2026

To,
The Board of Directors
ISF Limited
Khasra No. 10/2, Samalka, New Delhi- 110037

Sub.: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

I, Anjali Raj, hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company.

I kindly request the Board of Directors to relieve me from the duties of my post with effect from 10.06.2026.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies in this regard. I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for their support and guidance during my tenure.

Thanking you.

Yours sincerely,

Anjali Raj
Digitally signed by
Anjali Raj
Date: 2026.05.15
11:59:45 +05'30'

Anjali Raj
M. No. A77251
ECSIN: EA077251G000042348