



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/038/2025-26

Date: November 05, 2025

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Subject: Intimation of Board Meeting to be held for consideration of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of Interactive Financial Services Limited is scheduled to be held on Friday, November 14, 2024, at the registered office of the Company situated at Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India, inter alia, to:

- 1) Consider and approve the Unaudited Financial Results along with the Limited Review Report for the Quarter and Half Year ended on September 30, 2025.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the designated persons and will open after 48 hours of declaration of the Unaudited Financial Results.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

Regd Office: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India

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