



India Finsec Limited

(L65923DL1994PLC060827)

Date: 12.05.2025

To,
The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 535667 Scrip Id: IFINSEC

Sub: Intimation for postponement of Board Meeting

Dear Sir,

With reference to our original intimation dated May 07th, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Monday, 12th May, 2025 at 02:00 P.M. to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025 and other ancillary matters. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Monday, 19th May, 2025 at 02:00 P.M.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from April 01st, 2025, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Audited (standalone and consolidated) Financial Results of the Company for the quarter and year ended March 31st, 2025

This is for your information and record.

Thanking you,

For India Finsec Limited

Gopal Bansal
Managing Director
DIN: 01246420
Place: New Delhi