



India Finsec Limited

(L65923DL1994PLC060827)

Date: 17.01.2026

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

Scrip Code: 535667 Scrip Id: IFINSEC

Sub: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd day of January, 2026 at 03:00 P.M. at the registered office of the Company, inter alia, to consider and approve the following matters(s):

- 1- To approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2025.
- 2- Any other Matter with permission of Chair.

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 January 01st, 2026, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-audited (standalone and consolidated) Financial Results of the Company for the quarter ended 31st December, 2025.

This is for your information and record.

Thanking you,

For India Finsec Limited

Rahul
Company Secretary & Compliance Officer
Place: New Delhi