



**India Finsec Limited**

(L65923DL1994PLC060827)

Date: 22.01.2026

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

**Scrip Code: 535667 Scrip Id: IFINSEC**

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

Dear Sir,

We refer to our letter dated 17<sup>th</sup> January, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday, January 22, 2026 inter-alia to consider and approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 and other ancillary matters.

We now wish to inform you that the Board Meeting held on Thursday, January 22, 2026 stands adjourned as the due to non-availability of directors.

Therefore, the Board Meeting is adjourned till on Tuesday, January 27, 2026, which will be at the Registered Office of the Company at 04:00 P.M. inter-alia to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 and other ancillary matters.

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**