



ISL CONSULTING LIMITED

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December 27, 2025

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.

Scrip Code: 511609

ISIN: INE569B01022

Dear Sir / Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, as per BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019 and in accordance with the code of conduct for prevention of Insider Trading, the "Trading Window" shall remain closed from Thursday, January 1, 2026 till the end of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended on 31st December, 2025.

The date of Board Meeting of the Company for declaration of financial Results for the quarter ended 31st December, 2025 will be intimated in due course. During the aforesaid closed trading window period, the Promoters, Directors, Key managerial Personnel and Designated persons and their immediate relatives please do not trade in Company's Shares.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, ISL Consulting Limited

Ankit Shah
Managing Director
(DIN: 02695987)