



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

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)**