



ISL CONSULTING LIMITED

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August 28, 2025

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

Scrip Code: 511609 ISIN; INE569B01022

SUBJECT: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of the 33rd Annual General Meeting (“AGM”) scheduled to be held on the Thursday, September 25, 2025 at 2:00 PM (IST) through Video Conferencing / Other Audio-Visual means (“VC/OAVM”).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable rules (as amended) and Regulation 44 of SEBI Listing Regulations, the Company has fixed Friday, September 19, 2025 as cut-off date to enable Shareholders to exercise their right to vote by electronic means during the e-voting period on all resolutions set forth in the Notice of the 33rd AGM or to attend and vote during the AGM in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”).

You are requested to take on record the above for your reference and record.

Thanking You,
Yours Faithfully,

For, ISL Consulting Limited

Rohit Rawat
Company Secretary