



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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May 29, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Thursday, May 29, 2025, from 3:30 PM to 04:15 PM** at the Registered office of the Company, Review the related Party transaction Policy along with the transactions with them during the reporting period. The policy is already updated and need not to make any changes in it.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987