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
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July 29, 2025

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

Scrip Code: 511609 **ISIN; INE569B01022**

Dear Sir / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of ISL Consulting Limited is scheduled to be held **on Wednesday, August 06, 2025,** at the registered office of the Company situated at 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad – 380015, Gujarat, India.

The agenda of the Meeting is mentioned as under:

1. To consider and approve the Standalone Un-Audited financial results of the Company for quarter ended on June 30, 2025.

2. To consider any other matters with the permission of the chair.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person /connected persons and their relatives has already been closed vide letter dated June 25, 2025 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2025 i.e. 08/08/2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

SHAH ANKIT JAGAT

Digitally signed by SHAH ANKIT JAGAT
Date: 2025.07.29 12:37:02 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987