



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

Phone: +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

Date: 30.08.2025

To,
Secretary
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 526859

Subject: Intimation for E-Voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e., ISF Limited has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions remote E-Voting during the AGM procedure for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-Voting: 24/09/2025 at 9:00 AM.
2. Date and time of end of remote E-Voting: 26/09/2025 at 5:00 PM.
3. Remote e-voting shall not be allowed beyond this 26/09/2025 at 5:00 PM.
4. Cut-off date: 20/09/2025.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: <https://www.isflimited.in/> or RTA website: - www.skylinerta.com

In case you have any enquiries, kindly contact us at info@isflimited.in

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For and on behalf of ISF Limited

Anjali Raj
Company Secretary and Compliance Officer
Membership No.: A77251