



**India Finsec Limited**

(L65923DL1994PLC060827)

Date: 31.07.2025

To,  
The Manager, Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip Code: 535667 Scrip Id: IFINSEC**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07<sup>th</sup> day of August, 2025 at 01.00 P.M. at the registered office of the Company, inter alia, to consider and approve the following matters(s):

- 1- To approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025.
- 2- Any other Matter with permission of Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from April 01<sup>st</sup>, 2025, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-audited (standalone and consolidated) Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2025.

This is for your information and record.

Thanking you,

**For India Finsec Limited**

**Rahul**  
**Company Secretary & Compliance Officer**  
**Place: New Delhi**