



INTERACTIVE FINANCIAL SERVICES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 4th MEETING OF THE BOARD OF DIRECTORS OF INTERACTIVE FINANCIAL SERVICES LIMITED HELD ON THURSDAY, SEPTEMBER 26TH, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 508, FIFTH FLOOR, PRIVIERA, NEHRU NAGAR, MANEK BAG, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380015 AT 04:00 PM.

APPROVAL FOR DRAFT LETTER OF OFFER IN RESPECT TO PROPOSED RIGHTS ISSUE:

“RESOLVED THAT pursuant to the provisions of Section 23(1)(c) & 62(1)(a) of the Companies Act 2013 along with Regulation 78(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and other applicable provisions, the Board hereby approves the Draft Letter of Offer for the proposed Rights Issue of Equity Shares amounting upto 12,00,00,000/- (Rupees Twelve Crore Only) of Face value of Rs. 10 each at a Premium decided by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company has be and hereby approved the placed Draft Letter of Offer along with all other supporting documents, undertakings, deeds etc.

RESOLVED FURTHER THAT any Director of the Company and/or Company Secretary & Compliance Officer of Company be and are hereby authorized by the Board to take pre-open approval of the recognized stock exchange where the securities of the company are listed i.e. BSE Limited and to do all such activities as required to comply with for filing the Rights Issue.

//Certified True Copy//

**For and on Behalf of
For, INTERACTIVE FINANCIAL SERVICES LIMITED**

**Pradip Sandhir
Managing Director
(DIN: 06946411)**

Place : Ahmedabad