



## INTERACTIVE FINANCIAL SERVICES LIMITED

**Letter No.: IFSL/022/2025-26**

**Date: August 13, 2025**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIPT CODE: 539692**

**ISIN: INE064T01018**

**Ref: Regulation 42 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation for Closure of Share Transfer Books for the purpose of 31<sup>st</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from September 01, 2025 to September 12, 2025 (both days inclusive) for the purpose of conducting the 31<sup>st</sup> (Thirty First) Annual General Meeting of the Company to be held on Saturday, September 12, 2025 at 01:00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully,

**For, Interactive Financial Services Limited**

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