



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/035/2026-27

Date: September 14, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

Subject: Outcome of Board meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Para A of Part A of Schedule III thereto, and in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder, as well as the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Monday, September 14, 2026, has considered and approved the Draft Letter of Offer.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip
Ramprasad
Sandhir

Digitally signed by
Pradip Ramprasad
Sandhir
Date: 2026.09.14
16:04:47 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411