



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/033/2026-27

Date: September 09, 2026

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

SCRIPT CODE: 539692	ISIN: INE064T01018
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Outcome of Meeting of Board of Directors held today i.e. Wednesday, 09th day of September, 2026.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Wednesday, 9th day of September, 2026), the Board of Directors of the Company has considered and approved the following agendas:

1. Raising of funds up to Rs. 62.00 crores through issuing equity shares by way of rights issue to the Existing share-holders of the company.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 12:00 P.M. and concluded at 12:30 P.M.

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

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411