



# ISF LIMITED

CIN No.: L74899DL1988PLC076648

**Regd. Office:** First Floor, Plot No-13, KH. No.33/7, Village Amberhai, Pole No. J967, Sector-19, Dwarka, Delhi- 110077

**Corporate Office:** A-96, Sector-65 Noida Uttar Pradesh- 201301

**Phone:** 0120-3226522, +91 9105535135

**E-Mail:** [info@isflimited.in](mailto:info@isflimited.in)

**Website:** [www.isflimited.in](http://www.isflimited.in)

To,

Date: 31.08.2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai -400001**  
**Scrip Code: 526859**  
**Sub: Intimation of E-Voting facilities**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e., ISF Limited has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions remote E voting during the AGM procedure for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: 25/09/2024 at 9:00 AM.
2. Date and time of end of remote E-voting: 27/09/2024 at 5:00 PM.
3. Remote e-voting shall not be allowed beyond this 27/09/2024 at 5:00 PM.
4. Cut-off date: 21/09/2024.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: <https://www.isflimited.in/> or RTA website: - [www.skylinerta.com](http://www.skylinerta.com)

In case you have any enquiries, kindly contact us at [info@isflimited.in](mailto:info@isflimited.in)

Kindly take the same on record and acknowledge the receipt of the same.  
Thanking you,

Yours faithfully,

**For and on behalf of,**  
**ISF Limited**

**Manisha Saxena**  
**Company Secretary and Compliance Officer**  
**Membership No.: A71075**