



# INTERACTIVE FINANCIAL SERVICES LIMITED

**Letter No.:** IFSL/023/2024-25

**Date:** August 21, 2024

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

**SCRIPT CODE:** 539692  
**ISIN:** INE064T01018

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Subject: Intimation of Board Meeting to be held for approval of issue of equity shares on right issue basis to the Existing shareholders of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of Interactive Financial Services Limited is scheduled to be held on Thursday, August 29, 2024, at the registered office of the Company situated at Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India inter alia, to:

- 1) Approval to issue equity shares on right issue basis to the Existing Shareholders of the Company.
- 2) Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Please take the same into your records and do the needful.

**Thanking You,**

**Yours Faithfully,**

**For, Interactive Financial Services Limited**

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