

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/056/2024-25 Date: February 10, 2025

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

> SCRIPT CODE: 539692 ISIN: INE064T01018

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Rights Issue of Equity Shares of interactive Financial Services Limited ("Company")

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated January 13, 2025 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (Designated Stock Exchange), and the Registrar to the Issue, the Board of Directors of the Company has, at its meeting held on today, i.e. February 10, 2025, approved the allotment of 39,17,030 Rights Equity Shares of face value of Rs.10/- each at a price of Rs 30.00/- per Rights Equity Share including a share premium of Rs 20.00/- per Rights Equity Share.

Consequent to the said allotment, the issued, subscribed and paid-up equity share capital of the Company shall be as follows:

Particulars	Number of Shares	A <mark>moun</mark> t in (Lakhs)
Issue and Subscribed Share Capital		
Equity Shares of Rs.10/- each fully paid	69,30,130	6 <mark>,93,0</mark> 1,300
up		
Paid-up Share Capital		
Equity Shares of Rs.10/- each fully paid	69,30,130	6,93,01,300
up		

The Meeting commenced at 12.00 P.M. and concluded at 03.30 P.M.

You are requested to take the above on record.

Thanking You,

Yours Faithfully, For, Interactive Financial Services Limited

Pradip Sandhir Managing Director DIN: 06946411

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