

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/021/2024-25

Date: August 14, 2024

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692 ISIN: INE064T01018

Ref: Regulation 42 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015

Sub: Intimation for Closure of Share Transfer Books for the purpose of 30th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain close from Sunday, 15th September, 2024 to Saturday, 21st September, 2024 (both days inclusive) for 30th Annual General Meeting of the Company to be held on Saturday, 21st September, 2024 at 01:30 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on your record and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir Managing Director DIN: 06946411

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