



## INTERACTIVE FINANCIAL SERVICES LIMITED

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**Letter no.: IFSL/035/2024-25**

**Date: September 26, 2024**

**To,**  
**The Chief General Manager**  
**Listing Operation,**  
**BSE Limited,**  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 539692**  
**ISIN: INE064T01018**

Dear Sir/ Madam

**Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

**Subject: Outcome of Board Meeting for Approval of Rights Issue Draft Letter of Offer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Interactive Financial Services Limited (“the Company”) has been held on Thursday, September 26, 2024, at 04:00 P.M. and Board has approved the Draft Letter of Offer in regards to the Rights Issue of Equity Shares, as approved in 30<sup>th</sup> Annual General Meeting on Saturday, September 21, 2024.

We hereby request you to take the same on your record.

Thanking you

**For, Interactive Financial Services Limited**

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



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### Annexure-A

Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue is are given as per Annexure A:

Particulars	Details
Type of securities proposed to be issued (viz. equity Shares, convertibles etc.)	Equity Share of the face value of Rupees 10 each of the Company.
Type of issuance (further public offering, rights issue, Depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Right issue to the eligible shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Securities, Amount and Ratio of Rights Issue, for issue of Equity Shares as may be decided by Board on a later date.
Any cancellation or termination of proposal for issuance Of Securities including reasons thereof.	Not applicable

For Interactive Financial Services Limited,

**Pradip Sandhir**  
Managing Director  
DIN: 06946411

Place: Ahmedabad