



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/046/2024-25

Date: January 04, 2025

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

SCRIPT CODE: 539692

ISIN: INE064T01018

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

Subject: Intimation of Board Meeting to be held for determining matters pertaining to Rights Issue.

Dear Sir/Madam,

With reference to our communication letter dated August 29th, 2024 and September 26th, 2024 for informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a Rights Issue to the eligible equity shareholders of the Company and approval of Draft Letter of Offer, respectively, in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and other applicable laws (“Rights Issue”), and pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”), we have received the In-Principle Approval from BSE on October 17th, 2024. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 13th, 2025 to consider and approve, inter alia, the following matters:

1. Determination of the Rights Issue price, the rights entitlement ratio, the total number of securities proposed to be issued, total Issue size and the period/timing of the Issue for the proposed Rights Issue of equity shares.
2. Approval of the Letter of Offer, Abridged Letter of Offer, CAF Application and ancillary documents related to Right issue of Equity shares.
3. Finalisation of the Record Date as per Regulation 68 of SEBI (ICDR), 2018 and Regulation 42 of SEBI (LODR), 2015.
4. Any other matters pertaining to the Rights Issue as may be deemed necessary by the Board.

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