

ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd. Office: First Floor, Plot No-13,

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Date: 30 May, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

BSE Scrip Code: 526859

Dear Sir,

<u>Subject: Non-applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the related party transactions disclosure as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

We hereby submit that the paid-up capital and net worth of the ISF Limited is INR 9,50,00,000 and INR 13,42,71,982 respectively as on the last day of the previous financial year.

Considering the relaxation provided to listed companies whose paid-up capital neither exceeds ten crore nor net worth exceeding rupees twenty-five crores, as on the last day of the previous financial year, the provision related to the filing of related party transactions disclosure as specified under Regulation 23 of SEBI (LODR) 2015 for the quarter and half year ended March 2024 is not applicable to our Company.

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company. This is for your information and records.

Thanking You

For and on behalf of ISF Limited

Manisha Saxena Company Secretary & Compliance Officer M. No.: A71075