INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/021/2023-24

Date: August 14, 2023

To, BSE Limited Phiroze 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 29th 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 Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for 29th Annual General Meeting of the Company to be held on Wednesday, 27th September, 2023 at 12:30 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

CIN: L65910GJ1994PLC023393

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