



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/049/2024-25

Date: January 13, 2025

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is in continuation to our letter dated January 04, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, January 13, 2025 at the registered office of the Company situated at Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad – 380 015, Gujarat, India have considered and approved, inter alia, Following matters:

1. Approved the issue of 39,17,030 Equity Shares (Fully paid up) of face value of Rs. 10/- each at an issue price of Rs. 30/- per Equity Share (including premium of Rs. 20/- per Equity Share) aggregating to Rs. 1175.11 lakhs to all the existing equity shareholders of the Company on rights basis (“Rights Issue”).
2. Approved the Letter of Offer, the Abridged Letter of Offer, the Application Form (“CAF”), the Rights Entitlement Letter to be filed with BSE Limited and the Pre-Issue News-paper Advertisement to be published prior to Opening of Rights Issue and ancillary documents related to Right issue of Equity shares.
3. Considered and approved the following terms of Rights Issue:
 - a. **Record Date:** It will be Friday, January 17, 2025.
 - b. **Instrument:** Equity Shares of face value of Rs. 10/- each.
 - c. **Rights Issue Period:**

Rights Issue Opening Date	Monday, 27 January, 2025
Last date for on Market Renunciation for Rights Entitlement	Friday, 31 January, 2025
Rights Issue Closing Date [#]	Wednesday, 5 February, 2025



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Our Board will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, No withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

d. Outstanding Equity Shares:

Prior to Right Issue	30,13,100
Post Right Issue	69,30,130

e. **Total number of Equity Shares (Fully paid-up) and Rights Issue Size:** 39,17,030 Equity Shares (Fully paid up) of Rs. 30/- each aggregating to an amount of Rs. 1175.11 lakhs* in total.

* *Assuming Full Subscription with respect to Rights Equity Shares.*

f. **Right entitlement Ratio:** 13 (Thirteen) Rights Equity Shares for every 10 (Ten) Fully Paid Equity Shares held by the Existing Shareholders on the Record Date.

g. **Rights Issue Price:** Rs. 30/- per Rights Equity Share (including a premium of Rs. 20/- per Rights Equity Share).

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is annexed and marked as **Annexure-1**.

The meeting of the Board commenced at 03:00 P.M. and concluded at 04:30 P.M.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

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



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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Fully paid-up Equity Shares (“Rights Equity Shares”).
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issuance of up to 39,17,030 Fully Paid-up Rights Equity shares of face value of Rs. 10/- each at Rs. 30 per Rights Equity shares (including a premium of Rs. 20/- per Rights Equity Share) for an amount aggregating of Rs. 1175.11 lakhs* <i>*Assuming Issue is fully subscribed.</i>
4.	Right Issue Price	Rs. 30/- per Rights Equity Share (including a premium of Rs. 20/- per Rights Equity Share).
5.	Right Entitlement Ratio	13 (Thirteen) Fully Paid Rights Equity Shares for every 10 (Ten) Fully Paid Equity Shares held by the Existing Shareholders on the Record Date.
6.	Outstanding Equity Shares prior to the Rights Issue	39,17,030 Fully Paid-up Rights Equity shares of face value of Rs. 10/- each
7.	Outstanding Equity Shares post Right Issue (assuming full subscription)	69,30,130 Fully Paid-up Rights Equity shares of face value of Rs. 10/- each