



# INTERACTIVE FINANCIAL SERVICES LIMITED

**Letter No.: IFSL/034/2024-25**

**Date: September 21, 2024**

**To,**  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 539692**

**ISIN: INE064T01018**

**Subject: Outcome of 30<sup>th</sup> Shareholders' Meeting**

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Shareholders of the Company, in their 30<sup>th</sup> Annual General Meeting held today, i.e. on September 21, 2024, by Video Conferencing / Other Audio Visual Means which commenced at 01:30 P.M.+ and concluded at 03:00 P.M., have

1. Considered and approved, raising of Funds through issuance of Equity Shares of Face value Rs. 10 each ("equity Shares") by way of a rights issue to the eligible equity Shareholders of the Company on Right Issue basis, on such terms and at such price and ratio as may be decided by the board at a later date, as on record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with applicable laws including the Regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Right Issue").

Further, The Shareholders have authorized Board of Directors to decide on the terms and conditions of the issue, including but not limited to, the final issue size/amount rights, entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer, appointment of intermediaries to issue, allotment of shares and other related matters. The same will be updated on the BSE Listing Portal once it is finalised.

***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.***

2. Considered and approved all other business as per agenda circulated.

Thanking you,

Yours faithfully,

**For Interactive Financial Services Limited,**

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

**Place: Ahmedabad**

**Regd Office:** Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India

**CIN:** L65910GJ1994PLC023393, **PH. No.** +91-9898055647, **SEBI Reg. No.:** INM000012856

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# INTERACTIVE FINANCIAL SERVICES LIMITED

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**