



# ISF LIMITED

CIN No.: L74899DL1988PLC076648

**Regd. Office:** Khasra No. 10/2, Samalka, New Delhi- 110037

**Corporate Office:** TR-205 2<sup>nd</sup> Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301

**Phone:** 0120-3226522, +91 9105535135

**E-Mail:** [info@isflimited.in](mailto:info@isflimited.in)

**Website:** [www.isflimited.in](http://www.isflimited.in)

**Date: 25.08.2025**

To,  
Secretary  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 526859**

**Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of **ISF Limited (the Company)** is scheduled to be held on **Friday, August 29, 2025 at 04:00 P.M.** through video conferencing inter alia:

1. To appoint M/s Anuj Gupta and Associates (FRN: S2015DE314800) as Secretarial Auditor of the Company for the financial year 2025-26
2. To appoint M/s Sapra Sharma & Associates LLP as Internal Auditor of the Company
3. To appoint Mr. Vishal Dang (DIN: 07971525), who retires by rotation and being eligible, offers himself for Re-appointment
4. Regularization/ Appointment of Mr. Anil Kumar Verma (DIN: 10455548) as a Whole- time Director of the Company
5. To appoint M/s Anuj Gupta & Associates, Company Secretaries as Scrutinizer for Conducting E-Voting at 37<sup>th</sup> Annual General Meeting.
6. To consider and constitute Risk Management Committee of the Company
7. To adopt Secretarial Audit Report for the financial year 2024-2025
8. Approval of Director's Report for the financial year ended on March 31, 2025
9. Authorisation to sign the document, deed and to do such act required for the purpose of providing E-Voting facility at Annual General Meeting (AGM) to the shareholders of the company
10. To Fix the Day, Date, Time & Venue of 37<sup>th</sup> Annual General Meeting (AGM) of the Company

This is for your information and record.

Thanking You,

**For and on Behalf of ISF Limited**

**Anjali Raj**  
**Company Secretary and Compliance Officer**  
**Membership No. A77251**