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ISF LIMITED

CIN No.: L74899DL1988PLC076648
Regd. *Office:* *Khasra No. 10/2, Samalka, New Delhi- 110037*
Corporate Office: *TR-205 2nd Floor, A-100, Sector-58 Noida, Uttar Pradesh- 201301*
Phone: *+91 9625982325*
E-Mail: info@isflimited.in
Website: www.isflimited.in

Date: 15-10-2026

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 23rd October, 2026 at 3:30 P.M.** through video conferencing inter alia:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the quarter ended on 30th September, 2026.
2. Any other matter with the permission of Chairperson.

In continuation to our communication dated 28th September, 2026 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company "ISF Limited" has been already closed from 1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 30th September, 2026 (Both days inclusive) for the purpose of announcement of aforesaid Un-audited Financial Results, as may be considered by the Board of Directors.

This is for your information and record.

Thanking You,

For and on Behalf of ISF Limited

PUJA ARORA MEHROTRA
Digitally signed by PUJA ARORA MEHROTRA
Date: 2026.10.15 14:09:49 +05'30'

Puja Arora Mehrotra
Company Secretary and Compliance Officer