



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

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E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
Board of Directors

<u>SR. No.</u>	<u>Name</u>	<u>Particulars</u>
1.	Mr. Vishal Dang	Whole time director
2.	Ms. Gayathri Muttur Nagaraj	Independent director
3.	Mr. Hargovind Sachdev	Independent director
4.	Mr. Bhupendra Kaushik	Independent director

SUB: NOTICE OF BOARD MEETING AT SHORTER NOTICE

Dear Sir/Ma'am

Notice is hereby given that (02/2025-26) meeting of the Board Directors of the Company is scheduled to be held on Wednesday, 09th July, 2025 at **03:30 P.M.**, through video conferencing to transact the business as per agenda attached herewith.

The Meeting is being convened at a **shorter notice** with the consent of all the Directors in compliance Section 173 of the Companies Act, 2013, Secretarial Standard on Meeting of the Board of Directors (SS-1) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The agenda, setting out business to be transacted at the Meeting is attached herewith for your kind perusal.

We request you to kindly make it convenient to attend the above meeting.

Thanking you.

Yours faithfully,

By the order of Board
For ISF Limited

SD/-
Vishal Dang
Whole time Director
DIN: 07971525

Date: 03-07-2025
Place: Delhi