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 96541 96669*
E-Mail: info@isflimited.in
Website: www.isflimited.in

Date:10-07-2026

To,
The Manager,
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

Scrip Code: 526859

Subject: Certificate of Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in *Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, (17A), 18, 19, 20, 21, 22, 23, 24, (24A), 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para- C, D and E of Schedule V shall not apply, in respect of –*

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Further, we hereby submit that the paid-up capital and net worth of the ISF Limited is INR 9,50,00,000 and INR 11,75,72,000.00 respectively as on the last day of the previous financial year 2025-2026.

Considering the relaxation provided to listed companies whose paid-up capital does not exceed ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year, the provision related to the filing of Corporate Governance Report Regulation 27 of SEBI (LODR) 2015 for the quarter ended June 2026 is not applicable to our Company.

We have also reported non- applicability of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015 in our Integrated filing (Governance) Report filed for the Quarter ended June, 2026.

A certificate issued by the Practicing Company Secretary confirming the aforesaid eligibility is enclosed herewith for your reference and record.

This is for your information and records.

Thanking You

For and on behalf of
ISF Limited

PUJA ARORA MEHROTRA
Digitally signed by PUJA ARORA MEHROTRA
Date: 2026.07.10 11:24:33 +05'30'

Puja Arora Mehrotra
Company Secretary and Compliance Officer

Encl: As Attached

Parul Agrawal & Associates
Company Secretaries
Add : Basement, 7/29, Patel Nagar West, New Delhi-110008
M. No. +91 8373905333
Email : csparulagwl@gmail.com

CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE UNDER REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015

To,
The Board of Directors,
ISF Limited,
Khasra No.10/2, Samalka, Gurgaon Road,
New Delhi, 110037

I, Parul Agrawal Proprietor of Parul Agrawal & Associates, Practicing Company Secretaries, hereby certify that the requirement of filing of Corporate Governance Report as prescribed under Regulation 27 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2026 is not applicable to ISF Limited (hereinafter "the Company') in accordance with the Regulation 15(2) of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015.

Relevant text of the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, (17A),18,19,20,21,22,23,24, (24A),25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para- C, D and E of Schedule V shall not apply, in respect of-

(a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

We hereby submit that neither the Paid up Capital is exceeding rupees ten crore nor the net worth is exceeding rupees twenty-five crore, as on the last day of the previous financial year; further paid-up capital and net worth of the three preceeding financial years of the Company are as follows;

Particulars	2025-26	2024-25	2023-24
Paid up equity share capital	9,50,00,000.00	9,50,00,000.00	9,50,00,000.00
Net worth	11,75,72,000.00	13,42,07,147.00	13,42,71,982.00

Parul Agrawal & Associates
Company Secretaries
Add : Basement, 7/29, Patel Nagar West, New Delhi-110008
M. No. +91 8373905333
Email : csparulagwl@gmail.com

Considering the relaxation provided to listed companies whose paid-up capital does not exceed ten crore and net worth does not exceed rupees twenty-five crore, as on the last day of the previous financial year, the provision related to the filing of Corporate Governance Report under Regulation 27 of SEBI [LODR] 2015 for the quarter ended 30th June 2026 is not applicable to the Company.

For Parul Agrawal & Associates
CS Parul Agrawal

Parul Agrawal & Associates
M. No. A35968
C.P. No. 22311
Company Secretaries

Parul Agrawal

Parul Agrawal & Associates
Company Secretary
Peer Review Certificate No. 3397/2023
M. No.: A35968
C.P. No.: 22311
UDIN: A035968H000771703

Date: 07/07/2026
Place: New Delhi