



ISF LIMITED

CIN No.: L74899DL1988PLC076648

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

Date: 02-09-2026

Scrip code: 526859

Subject: Clarification Regarding Late Submission of Outcome of Board Meeting held on 31st August 2026

Dear Sir/Ma'am,

With reference to your email dated 2nd September 2026 regarding the delayed submission of the Outcome of the Board Meeting, we wish to submit the following clarification:

The Outcome of the Board Meeting held on 31st August 2026 primarily related to the consideration and approval of the draft Notice of the Annual General Meeting and the draft Board's Report. No UPSI or price-sensitive information was discussed, deliberated upon, or considered during the said meeting.

We further submit that I was not fully aware that the prescribed timeline for submission of the Outcome of the Board Meeting is applicable to every Board Meeting, including meetings where no UPSI or price-sensitive information is discussed or considered.

The Company has taken note of the applicable requirement, and we assure you that the prescribed timelines shall be duly adhered to for all future Board Meeting outcomes.

We sincerely regret the oversight and assure you that necessary care shall be taken to ensure timely compliance going forward.

We request you to kindly take the above clarification on record and condone the delay.

Thank you for your understanding and support.

Yours faithfully,
For ISF Limited

PUJA ARORA
MEHROTRA

Digitally signed by PUJA
ARORA MEHROTRA
Date: 2026.09.02
13:16:32 +05'30'

Puja Arora Mehrotra

Company Secretary & Compliance Officer