



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 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526859

Date: 14.11.2025

Sub: Outcome of board meeting held on 14th November, 2025

Ref.: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e., 14th November, 2025 have Considered and approved the following:

1. The Un-Audited Financial Results of the Company as reviewed by the Audit Committee for the quarter and half year ended on 30th September, 2025 along with Limited review report. A copy of the said Un-Audited financial results along with the Limited review report issued by the Statutory Auditors of the Company is enclosed herewith.
2. To consider and recommend the appointment of Mr. Vishal Dang as a Chief Executive Officer (CEO) of the Company
3. To take note the resignation of Mr. Anil Kumar Verma from the designation of Chief Executive Officer (CEO) of the Company
4. To take note of non- approval of re- appointment of Mr. Vishal Dang as Whole- time Director retiring by rotation.
5. To take note of non – approval of Regularization/ Appointment of Mr. Anil Kumar Verma as a Whole-time Director of the Company

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:50 PM.

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

For and on Behalf of ISF Limited

Anjali Raj

Company Secretary and Compliance Officer

M. No.: A77251



Encl: As Annexed