

ISF Limited
CIN: L74899DL1988PLC076648
Add: 611, 6th Floor, Pragati Tower Rajendra Place New Delhi DL 110008
Mail id: info@isflimited.in

Date: 05.09.2022

To,
BSE Limited
PhirozeJeejeebhoy Towers
DalalStreet, Mumbai -400001

Sub: Intimation of E-Voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e **ISF Limited** has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions remote E-voting during the AGM procedure for which we have entered agreement with NSDL.

- 1.Date and time of commencement of remote E-voting: 24/09/2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 26/09/2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 26/09/2022 at 5:00 PM.
- 4.Cut-off date: 20/09/2022
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: <https://www.isflimited.in/> or RTA Website:-www.skylinerta.com
7. In case you have any enquiries, kindly contact us at info@isflimited.in

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For and on behalf of,
ISF Limited

Vishal Dang
Whole Time Director
DIN: 07971525