



**India Finsec Limited**

(L65923DL1994PLC060827)

**Date: 02.12.2024**

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

**Scrip Code: 535667 Scrip Id: IFINSEC**

**Sub: Intimation for postponement of Board Meeting**

Dear Sir,

With reference to our original intimation dated November 19th, 2024 and latest intimation dated November 25<sup>th</sup>, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Monday, 02<sup>nd</sup> December, 2024 for approval of raising funds and other ancillary matters. This is to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled to be held on Monday, 09<sup>th</sup> December, 2024 at 05:00 P.M.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from November 19<sup>th</sup>, 2024, for all directors and designated employees and shall remain closed till December 11<sup>th</sup>, 2024.

This is for your information and record.

Thanking you,  
**For India Finsec Limited**

**Gopal Bansal**  
**Managing Director**  
**DIN: 01246420**  
**Place: New Delhi**