INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/020/2025-26
Date: August 13, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692
ISIN: INE064T01018

Ref: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Meeting of Board of Directors held today i.e. Wednesday, August 13, 2025, for consideration and approval of Quarterly Unaudited Standalone Financial Results alongwith Limited Review Report for the Quarter ended on June 30, 2025 and other matters.

Dear Sir/Madam,

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Wednesday, August 13, 2025), the Board of Directors of the Company has considered and approved the following agendas:

1. The Unaudited Standalone Financial Results along with Limited Review Report issued by Statutory Auditor of the company M/s B. T. Vora & Co., Chartered Accountants (FRN: 123652W) for the Quarter ended on June 30, 2025.

2. Adoption of Notice of 31st (Thirty First) Annual General Meeting ("AGM"), Board Report along with all its Annexures for the Financial Year 2024-25.

3. The 31st (Thirty First) Annual General Meeting of the company will be held on Saturday, September 12, 2025, at 01:00 P. M. IST through Video Conferencing and other Audio-Visual means in accordance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024.

4. Mr. Pradip Sandhir, Managing Director of the Company will retire by rotation and being eligible will be re-appointed in the ensuing 31st (Thirty First) Annual General Meeting of the Company.

5. Appointment of M/s. Insiya Nalawala Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 31st (Thirty First) AGM.

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6. The cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, August 08, 2025.

7. The Register of Member and Share Transfer Books of the company will remain close from September 01, 2025 to September 12, 2025 (both days inclusive) for the purpose of 31st (Thirty First) AGM.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 02:00 P.M. and concluded at 04:00 P.M.

In this connection, we are enclosing herewith Unaudited Standalone Financial Results for the Quarter ended on June 30, 2025 along with Limited Review Report.

The same will be made available on the Company's website www.ifinservices.in.

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR
Digitally signed by PRADIP RAMPRASAD SANDHIR
Date: 2025.08.13 15:17:51 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a

B. T. VORA & CO.
Chartered Accountants

310, Interstellar, Nr. PRL Colony, Off Sindhu Bhavan Road, Thaltej, Ahmedabad - 380 059. **M.** : 9327014688, 8780635538 **E.**: btvora@hotmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF

INTERACTIVE FINANCIAL SERVICES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of INTERACTIVE FINANCIAL SERVICES LIMITED (the "Company"), for the quarter ended June 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **B T Vora & Co.**
Chartered Accountants
FRN: 123652W

B.T. VORA & CO. * Ahmedabad FR.NO. 123652W * CHARTERED ACCOUNTANTS

C. A. SHETH
Partner
M. No.: 180506
UDIN: 25180506BMLXRP9121

Date: 13th August, 2025
Place: Ahmedabad

INTERACTIVE FINANCIAL SERVICES LIMITED
CIN: L65910GJ1994PLC023393
Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad - 380015, Gujarat, India

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs. In Lakh except per share data)

Sr. No.	Particulars	Quarter ended 30-06-2025 Unaudited	Quarter ended 31-03-2025 Audited	Quarter ended 30-06-2024 Audited	Year ended 31-03-2025 Audited
I	**Revenue from Operations**				
	Net sales or Revenue from Operations	85,800	84,919	347,900	740,809
II	Other Income	66,396	42,299	26,740	110,319
III	**Total Income (I+II)**	**152,196**	**127,218**	**374,640**	**851,128**
IV	**Expenses**				
(a)	Cost of Services rendered	6,450	73,300	70,950	229,050
(b)	Employee benefits expenses	41,078	42,228	18,853	122,991
(c)	Finance Costs	1,289	1,103	0.191	12,302
(d)	Depreciation and amortisation expenses	1,195	0.482	0.398	1,826
(f)	Other Expenses	8,175	63,413	6,999	91,598
	Total Expenses (IV)	**58,186**	**180,526**	**97,391**	**457,768**
V	**Profit/(loss) before exceptional and extraordinary items and tax (III-IV)**	**94.010**	**(53,308)**	**277,250**	**393,360**
VI	Exceptional Items	(12,144)	-	-	
VII	**Profit before extraordinary items and tax (V - VI)**	**81,865**	**(53,308)**	**277,250**	**393,360**
VIII	Extraordinary items				
IX	**Profit before tax (VII- VIII)**	**81.865**	**(53.308)**	**277.250**	**393,360**
X	**Tax Expense**	**21.240**	**(14.751)**	**75.000**	**107,999**
(a)	Current tax	16.300	(16.037)	75.000	106.713
(b)	Current Tax Expense Relating to Prior years	-	-	-	-
(c)	Deferred Tax (Asset)/Liabilities	4.940	1.286	-	1.286
XI	**Profit (Loss) for the period from continuing operations (IX-X)**	**60.626**	**(38.557)**	**202.250**	**285.361**
XII	Profit/(loss) from discontinued operations before tax	-	-	-	-
XIII	Tax Expense of discontinued operations	-	-	-	-
XIV	**Profit/(loss) from Discontinued operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit (Loss) for the period (XI + XIV)**	**60.626**	**(38.557)**	**202.250**	**285.361**
XVI	Other Comprehensive Income / (Expenses) - (Net of Tax)	167.162	(2.134)	0.700	109.745
XVII	**Total Comprehensive Income (XV + XVI)**	**227.788**	**(40.690)**	**202.950**	**395.106**
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	693.103	693.103	301.310	693.103
XIX	Reserves excluding revaluation reserve				2,115.623
XX	**Earning per equity share (for continuing operation)**				
(a)	Basic earnings (loss) per share from continuing and discotinued operations	0.875	(0.915)	5.502	6.772
(b)	Diluted earnings (loss) per share continuing and discotinued operations	0.875	(0.915)	5.502	6.772

Notes on Financial Results:-

1	The above Standalone financial results of the company, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 13.08.2025
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable
3	Since the company has only one segment, there is no separate reportable segment as required under Ind AS 108.
4	The results for the Quarter ended on 30th June, 2025 are available on the website of BSE Limited (URL: www.bseindia.com) and also on the company's website (URL: https://ifinservices.in/Financial-Results/).
5	During the quarter ended 31 March 2025, the Company made a rights issue of 39,17,030 equity shares at ₹30 per share. The market price immediately prior to the issue was ₹44.27. The issue contains a bonus element as the issue price was lower than the market price. Accordingly, in compliance with Ind AS 33 – Earnings Per Share, the earnings per share for all prior periods presented have been adjusted retrospectively using an adjustment factor of 1.22. This adjustment ensures comparability across all periods. Therefore, weighted average number of equity shares outstanding as at 31st March, 2025 is 42,13681 equity shares & for other periods i.e. before right issue periods, adjusted weighted average number of equity shares outstanding is 36,75,982 quity shares. Accordingly the calculation of EPS is adjusted retrospectively.
6	Previous year's/Period's figures have been re-grouped, re-arranged wherever considered necessary.

Date:- 13-08-2025
Place:- Ahmedabad

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

INTERACTIVE FINANCIAL SERVICES LIMITED

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