

# INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001  
CIN: L74899DL1993PLC053034

Tel.: 011-42284301

EMAIL ID: info.isl1993@gmail.com Website: www.internationalsecuritiesltd.com

To,

Date: 06/02/2026

Head- Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibgyor towers, 4<sup>th</sup> Floor  
Plot No C-62, G-Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra(E), Mumbai-400098

Dear Sir,

**Re: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2026 at 3:00 P.M at Statesman House 148, Barakhamba Road, New Delhi-110001 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter/Nine Month ended 31<sup>st</sup> December, 2025.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by NSE Vide its circular No: NSE/ CML/2019/11 dated 02 April, 2019 and BSE vide its circular No. LJST/COMP/01/2019-20 dated 02 April, 2019, we wish to inform you that the Trading-Window of the Company will remain closed till 48 hours after declaration of Audited Financial Results of the company for the quarter/Nine Month ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record and obliged.

Thanking You,

Yours Faithfully

For INTERNATIONAL SECURITIES LIMITED



RAJEEV KUMAR GUPTA  
(Whole Time Director)  
DIN- 00039399