

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

Date: 12.08.2026

To,

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

Dear Sir/Madam

Sub: Disclosure pursuant to Regulation 30 read with sub-para 7(A) of Para A, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you and disclose that:

M/s. K.G. Sharma & Co., Chartered Accountants (FRN:005240N) is going to resign from the office of Statutory Auditors of the Company with effect from 14TH August 2026, after conclusion of Board meeting, vide resignation letter dated 12th August 2026 due to reason mentioned therein. The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 along with the resignation letter is enclosed herewith.

Accordingly, all Designated Persons of the Company have been intimated not to trade in the shares of the Company during the abovementioned period. This information is also available on the Company's website at www.internationalsecuritiesltd.com.

This is for your information and record please.

Thanking You,

Yours Faithfully

For INTERNATIONAL SECURITIES LIMITED

RAJEEV KUMAR GUPTA
Whole Time Director
DIN- 00039399



K.G. SHARMA & CO.

CHARTERED ACCOUNTANTS

MAIL ID: kgsharmafca@gmail.com

Ph. 011-43259087, 9818136645, 9873346255, 9871660544

201, ANUPAM BHAWAN, COMMERCIAL COMPLEX, AZADPUR, DELHI-110033

Date: 12/08/2026

To,
Board of Directors
International Securities Limited
Statesman House 148, Barakhamba Road,
New Delhi-110001

Sub: Resignation as Statutory Auditor

We, M/s K.G. Sharma & Co., Chartered Accountants, were appointed as the Statutory Auditors of International Securities Limited, to hold office for a term of 5 (five) consecutive years from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company.

However, we hereby tender our resignation from the statutory auditors of the company, with effect from 14th August 2026, after conclusion of Board Meeting, due to our firm is currently engaged in several new assignments, which required substantial time and resources. Due to increased demands of these commitments, we regret that we are unable to continue dedicating necessary attention and diligence required to fulfil the responsibilities as the statutory auditor of International Securities Limited.

In accordance with the requirements of the SEBI Circular CIR / CFD / CMD1 / 114 / 2019, dated October, 18, 2019, we have provided the necessary information in Annexure A to facilitate compliance by the company with the prescribed guidelines.

We take this opportunity to express our sincere gratitude to the board of directors, the audit committee, and the management of International Securities Limited for their support and co-operation extended to us during our tenure.

In view of the above and as discussed and agreed with the management, we express our inability to continue as the Statutory Auditor of the Company.



As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course.

We request the company to kindly acknowledge receipt of this resignation letter and make the necessary filings with the regulatory authorities at the earliest.

For K.G. SHARMA & Co.
Chartered Accountants
FRN: 005240N

K.G. Sharma
CA K.G. SHARMA
Partner
M.NO. 084344





K.G. SHARMA & CO.

CHARTERED ACCOUNTANTS

MAIL ID: kgsharmafca@gmail.com

Ph. 011-43259087, 9818136645, 9873346255, 9871660544

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Annexure to the Resignation letter

Format of information to be obtained from the statutory auditor upon resignation

Sr. No	Particular	Response
1.	Name of the listed entity	INTERNATIONAL SECURITIES LIMITED
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	K.G. Sharma & CO. Chartered Accountants 201, Anupam Bhawan, Commercial Complex, Azadpur, Delhi-110033 011-43259087 kgsharmafca@gmail.com
3.	Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date of which the term of the statutory auditor was scheduled to expire: c. Prior to resignation the latest audit report /limited review report submitted by the auditor and date of its submission	26/09/2023 31/03/2028 Limited Review Report to be submitted for quarter ended June 30, 2026 as on 14 th August, 2026
4.	Detailed reasons for resignation:	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated August 12, 2026.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee):	NONE



6.	In case the information requested by the auditor was not provided, then following shall be disclosed. a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NONE NONE NONE
7.	Any other facts relevant to the resignation	NONE

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanks & Regards,

For K.G. SHARMA & Co.
Chartered Accountants
FRN: 005240N

K.G. Sharma

CA K.G. SHARMA
Partner
M.NO. 084344

