

July 04, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104	ISIN: INE922K01024

Sub: Newspaper advertisement regarding Notice of 27th Annual General Meeting of India Shelter Finance Corporation Limited

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in **Business Standard** (English edition) and **Navodaya Times** (Hindi Edition) on July 04, 2025, regarding electronic dispatch of Notice of 27th Annual General Meeting (AGM) and Annual Report for FY 2024-25 and e-voting information.

The newspaper publications are also made available on the Company's website www.indiashelter.in.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

Registered office– 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PIC042782, Phone No+91-124-4131800

E-mail: customer.care@indiashelter.in Website: www.indiashelter.in

(Continued from previous page...)

Submission of final certificates: -For UPI from Sponsor Bank -For Bank ASBA from all SCSBs -For syndicate ASBA	UPI ASBA – Before 9:30 pm on T Day All SCSBs for Direct ASBA – Before 07:30 pm on T Day Syndicate ASBA - Before 7:30 pm on T Day
Finalization of rejections and completion of basis	Before 6:00 pm on T+1 day
Approval of basis by Stock Exchange	Before 9:00 pm on T+1 day.
Issuance of fund transfer instructions in separate files for debit and unlock. For Bank ASBA and fund transfer; Online ASBA - To all SCSBs For UPI ASBA — To Sponsor Bank	Intimation not later than 9:30 am on T+2 day. Completion before 2:00 pm on T+2 day for fund transfer; Completion before 4:00 pm on T+2 day for unlocking
Corporate action execution for credit of shares	Initiation before 2:00 pm on T+2 day and Completion before 6:00 pm on T+2 day
Filing of Listing Application with Stock Exchanges and Issuance of trading notice	Before 7:30 pm on T+2 day
Publish allotment advertisement	On the website of Issuer, Merchant Banker and RTA - before 9:00 pm on T+2 day in newspapers - on T+3 day but not later than T+4 day
Trading starts	T+3 day

Main Objects as per MoA of our Company: For information on the main objects of our Company, see “History and Certain Corporate Matters” on page 122 of the Prospectus and Clause III(A) of the Memorandum of Association of our Company. The MOA is a material document for inspection in relation to the Issue.

Liability of Members: The Liability of members of the Company is Limited.

Amount of Share Capital of Our Company and Capital Structure: For details of the share capital and capital structure of the Company see “Capital Structure” on page 57 of the Prospectus..

Name of the Signatories to the MOA of the Company and the number of Equity Shares held by them:

Original Signatories			Current promoters		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Flash Forge Private Limited	10	9,999	Sunil Menon	10	71,38,260
Sunil Menon	10	1	Gautam Makker	10	43,56,340

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Prospectus was not filed with and the SEBI shall not issue any observation on Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire “Disclaimer Clause of SEBI” on page 195 of the Prospectus.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the “Disclaimer Clause of the BSE” on page 198 of the Prospectus.

CREDIT RATING: As this is an issue of Equity Shares there is no credit rating for this issue.

TRUSTEES: As this is an Issue of Equity Shares, the appointment of trustees is not required.

FPO GRADING: Since the issue is being made in terms of Regulations 103, 104 of Chapter IV read with Regulation 281 of Chapter IX of the SEBI (ICDR) Regulations, 2018, there is no requirement of appointing an FPO Grading agency.

GENERAL RISKS: Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the contents of this Prospectus. Specific attention of the investors is invited to “Risk Factors” beginning on page no. 20 of this Prospectus.

AVAILABILITY OF APPLICATION FORMS: Application Form can be obtained from the Registered Office of Company, CFF Fluid Control Limited, Tel. No: +91 - 22 - 40021599; Office of Lead Manager: Aryaman Financial Services Limited, Email: ipo@afsl.co.in , Tel No.: +91-22-6216-6999; Self Certified Syndicate Banks; Registered Brokers; Designated RTA Locations and Designated GDP Locations for participating in the Issue. Application Forms will also be available on the websites of the Stock Exchange and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchange and SEBI.

AVAILABILITY OF PROSPECTUS: Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the website of Stock Exchange at www.bseindia.com, the website of Lead Manager at www.afsl.co.in and the website of the Issuer Company at www.cffdefensys.com and the website of SEBI at www.sebi.gov.in.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors may apply through ASBA. All potential investors are mandatorily required to participate in the issue through an Application Supported by Blocked Amount (“ASBA”) process. The investors are required to fill the ASBA forms and submit the same to their Banks which, in return will block the amount in the account as per the authority contained in ASBA form and shares. Hence, there will be no need of refund.


The ASBA application forms can also be downloaded from the website of National Stock Exchange of India Ltd. i.e. www.nseindia.com. For more details on the ASBA process, please refer to the details given in application forms and abridged prospectus and also please refer to the Section “Issue Procedure” on page no. 217 of the Prospectus.

BANKER TO THE ISSUE AND SPONSOR BANK : AXIS BANK LIMITED




UPI: UPI Bidders can also bid through UPI Mechanism

Note: Capitalized terms used herein and not specifically defined herein shall have the meaning given to such terms in the Prospectus.

Investors should read the prospectus carefully, including the risk factors beginning on page no. 20 of the prospectus before making any investment decision.

ASBA *	Simple, Safe, Smart way of Application- Make use of it!!!	Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details check section on ASBA below.
	UPI Now Available in ASBA For Retail Individual Investors.	For Details on the ASBA and UPI process, please refer to the details given in ASBA form and Abridged Prospectus. Please refer to the section “Issue Procedure” beginning on page no. 217 of the Prospectus. The process is also available on the website of National Stock Exchange of India Ltd. (www.nseindia.com), in General Information Document. List of Banks Supporting UPI is also available on the website of SEBI (www.sebi.gov.in).

In terms of the SEBI Circular No. CIR/CFD/POLICYCELL/11/2015, dated November 10, 2015 all potential investors shall participate in the Issue only through an Application Supported by Blocked Amount (ASBA) process providing details about the bank account which will be blocked by the Self-Certified Syndicate Banks (“SCSBs”) for the same. Further pursuant to SEBI circular bearing no. SEBIHO/CFD/DIL2/CIR/P/2019/76 dated June 28, 2019, for implementation of Phased II for the UPI facility, which is effective from July 01, 2019, all potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount (ASBA) process providing details of their respective ASBA accounts or UPI ID (in case of RIs), in which the corresponding Application Amounts will be blocked by the SCSBs or under the UPI Mechanism, as applicable. For details, please refer “Issue Procedure” beginning on page no. 217 of the Prospectus.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 ARYAMAN FINANCIAL SERVICES LIMITED 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001. Tel No.: +91-22 – 6216 6999 E-mail: ipo@afsl.co.in Website: www.afsl.co.in Investors Grievance E-mail: feedback@afsl.co.in Contact Person: Vatsal Ganatra / Harsha Lohia SEBI Registration Number: INM000011344	 CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No. 1, Club House Road, Chennai – 600 002. Tel No.: +91 - 44 – 40020700 (5 Lines) E-mail: priya@cameoindia.com Investor Grievance Email: investor@cameoindia.com Website: www.cameoindia.com Contact Person: K. Sreepriya SEBI Registration. No.: INR000003753	 Sonika Mehta Company Secretary and Compliance Officer Reg Office: Plot No 01 , Survey No 96, Kumbhivi Madap Khopoli, Khalapur, Raigarh-410203. Tel No.: +91 - 22 – 40021599 Email id: compliance@cffdefensys.com Investors can contact the Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account, etc.

For CFF Fluid Control Limited On behalf of the Board of Directors

Sd/-
Sunil Menon
Managing Director
DIN: 00409485

Date: July 03, 2025
Place: Mumbai

CFF Fluid Control Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of the Lead Manager at www.afsl.co.in in the website of the BSE Limited (“BSE”) i.e. www.bseindia.com, and website of the Issuer Company at www.cffdefensys.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 20 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the “Securities Act”) or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, “U.S. persons” (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to “qualified institutional buyers”, as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

AdBaz

HEG LIMITED

Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.); Phone: 07480-233524 to 233527, 405500
Corp. Off.: Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.); Phone: 0120-4390300 (EPABX); Fax: 0120-4277841
 E-mail: heg.investor@lnjbhillwara.com; Website: www.heg ltd.com

NOTICE OF THE 53RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that 53rd Annual General Meeting (“AGM”) of HEG Limited (“the Company”) will be held through video conferencing (VC)/ other audio visual means (OAVM) on **Wednesday, 20th August, 2025 at 12:30 p.m.** Indian Standard Time (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen - 462 046, Madhya Pradesh.

Members may also note that the Company will be availing **e-voting services of National Securities Depository Limited** to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 53rd AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants. Further a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address.

Members may further note that the Board of Directors of the Company at their meeting held on 19th May, 2025 has recommended a final dividend of Rs. 1.80 per share on the face value of Rs. 2 per share subject to approval of the Shareholders at the 53rd AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the **Record Date** for the purpose of determining the members eligible to receive dividend for financial year 2024-25 is **Wednesday, 13th August, 2025**. The Final Dividend, if declared, will be paid within 30 days from the date of AGM through various online transfer modes to the members who have updated their bank account details with the Depositories in case of shares held in Demat mode and with the Registrar & Share Transfer Agent of the Company, in case shares are held in physical mode.

The Company has fixed **Wednesday, 13th August, 2025 as the “cut -off date”** for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on **Saturday, 16th August, 2025 (9:00 a.m.) (IST) and end on Tuesday, 19th August, 2025 (5:00 p.m.) (IST)**. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Manner of registering of Email addresses and mandate of receiving Dividend electronically, if declared in the AGM:

Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, Registrar and Transfer Agent (RTA) of the Company or Depository Participant (DP). The process of registering the same is mentioned below:

Shareholders with Physical Holding

Shareholders have to fill the Form ISR-1 and other forms for updating their Email address/ Mobile no. / Bank Account particulars and other details, if yet not updated by them, and sent the same duly completed in all respect to the **RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit : HEG Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020**, Phone no. 011-41406149-51. The said form can be downloaded from the website of the Company i.e. www.heg ltd.com under head **Investors > Investor Service Request > Update of PAN, KYC, Nomination and Bank Account Details etc.**

Shareholders with Demat Holding

- Please contact your Depository Participant (DP) and register your Email address / Mobile No. / PAN / Bank Account particulars in case the same are yet not updated in your demat account, as per the process advised by your DP.
- In case Email address / Mobile No. are updated but presently you have Opted

for “email RTA download flag as “No” in your demat account, you can contact your DP for email download flag as “Yes” so that you can be able to receive the various communication sent through email by the Company. OR you can ask your DP to make necessary updation in your demat account so that in future you can be able to get Annual Report / Notice / various communications from the Company in electronic mode.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Members may further note that as per the Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, at the ensuing AGM of the Company. In view of the above, the Company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company. The shareholders are therefore requested to furnish the necessary documents/ declarations to the Company/Company’s Registrar and Transfer Agent, MCS Share Transfer Agent Limited (MCS) to enable the Company in applying the appropriate TDS on Dividend payment. In this regard, a ‘General Communication on Tax Deduction at Source on Dividend’ was sent by e-mail on May 30, 2025 to all the shareholders whose email IDs are registered with the Company/Depositories Participants (‘DP’). The same has been uploaded on the Company’s website for benefit of the shareholders whose email address was not registered with Company/DP and such shareholders are requested to visit Company’s website at <https://heg ltd.com/wp-content/uploads/2025/05/Stxintimation30052025.pdf> to make the necessary disclosures, as per applicability.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, before **31st July, 2025**.

Payment of Dividend in Electronic Mode:

Shareholders holding shares in physical forms are requested to note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the abovesaid SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.

You may further write to the Company on heg.investor@lnjbhillwara.com or tsfdiv90@lnjbhillwara.com.

In case of any queries/grievances, Members may refer to the “Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-voting user manual for Members” available at the downloads section of <https://www.evoting.nsdli.com/> or call at 022-4886 7000. Members may also write an email to company at heg.investor@lnjbhillwara.com.

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company’s website i.e. www.heg ltd.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited at <https://www.evoting.nsdli.com/> in due course of time.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary
(A-13263)

Place : Noida (U.P.)
Date : 3rd July, 2025

IndiaShelter Home Loans

INDIA SHELTER FINANCE CORPORATION LIMITED

CIN: L65922HR1998PLC042782
Registered Office: 6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurugram, Haryana-122002
Phone: +91-124-4131800, **E-mail:** secretarial@indiashelter.in, **Website:** www.indiashelter.in

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY TO BE HELD ON MONDAY, 28 JULY 2025

NOTICE is hereby given that the Annual General Meeting (“AGM”) of the members of the Company will be held on Monday, 28 July 2025 at 11:00 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), to transact the businesses as set out in the notice of AGM, in compliance with provisions of Section 108 and other applicable provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, read with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013” (“the Act”), General Circular Nos. 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19 September 2024 in relation to “Clarification on holding of AGM through VC/OAVM, collectively referred to as “MCA Circulars” and Securities and Exchange Board of India (“SEBI”) vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with earlier circulars issued by SEBI in this regard, collectively referred to as “SEBI Circulars”, which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with applicable laws issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments(s) thereof for the time being in force and amended from time to time), Secretarial Standard-2 and such other applicable laws and regulations.

The approval of Members of India Shelter Finance Corporation Limited is being sought to transact the businesses as set out in the Notice of Annual General Meeting to be held on 28 July 2025 along with the explanatory statement, which has been dispatched to all the members of the Company, who have registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants/Depositories as on 02 July 2025.

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the company will send letters to the members who have not registered their e-mail IDs by providing the web link of the Annual Report and Notice of AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs, members can vote only through the remote e-voting process. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 21 July 2025. Members as on the cut-off date shall only be entitled to avail the facility of remote e-voting.

Members are requested to provide their assent or dissent through remote e-voting only. The Company has engaged the services of Kfn Technologies Limited (“Kfn”) to provide a remote e-voting facility to all its members. Members may cast their votes during the period mentioned herein below:

Particulars	Event Date
Commencement of remote e-voting	Friday, 25 July 2025 at 09:00 A.M. (IST)
End of remote e-voting	Sunday, 27 July 2025 at 05:00 P.M. (IST)

Members who have not registered their e-mail address are requested to register the same in respect of shares with the depository through their Depository Participant. The instructions on the process of remote e-voting and the manner in which members can cast their vote through remote e-voting are provided in the Notice of Annual General Meeting.

The Notice of Annual General Meeting is also available on the company’s website at www.indiashelter.in, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfn at www.kfintech.com.

The Board of Directors of the company has appointed Mr. Jitender Singh, Practicing Company Secretary (Membership No.: A33610 & CP. 26612), as the Scrutinizer for conducting the Annual General Meeting process only through the remote e-voting process in a fair and transparent manner.

The results of the remote e-voting along with the Scrutinizer’s Report will be announced by the Chairman of the company or any other official authorised on or before 30 July 2025 and will also be displayed on the website of the company at www.indiashelter.in and Kfn at www.kfintech.com, besides being communicated to the Stock Exchanges. Additionally, the result will also be placed on the notice board of the registered office of the company.

A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of cut-off date i.e. 21 July 2025, only and shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.

Persons who have acquired shares and become members of the company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21 July 2025, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.

Members who have cast their votes by remote e-voting may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.

For India Shelter Finance Corporation Limited
Sd/-
Mukti Chaplot
Company Secretary
Membership No. 38326

Date: 03 July 2025
Place: Gurugram

