

November 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 – 400051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104	ISIN: INE922K01024

Sub: Additional Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

In continuation to our letter dated November 04, 2025 regarding outcome of the Board meeting, we would like to submit the additional details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as below approved by the Board of Directors of the Company at their meeting held on Tuesday, November 04, 2025, which commenced at 02:30 PM and concluded at 03:45 PM.

Voluntary liquidation of Wholly Owned Subsidiary of the Company:

Initiation of voluntary liquidation of India Shelter Capital Finance Limited, Wholly Owned Subsidiary of the Company, as per the applicable provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017.

The Board of Directors of India Shelter Capital Finance Limited, had in principle approved the Voluntary Liquidation of India Shelter Capital Finance Limited as a solvent company, subject to necessary approvals as it does not have any business operations.

Further, India Shelter Capital Finance Limited is not a material subsidiary of the Company, and the liquidation will not affect any business and will not have any material impact on the consolidated financials of the Company.

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with circulars issued thereunder as attached as **Annexure-I**

The above information shall also be made available on the Company website at www.indiashelter.in. Request you to take the above information on records.

Thanking you.
Yours faithfully,

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: L65922HR1998PLC042782, Phone No +91-124-4131800

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

Annexure-I

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	As on March 31, 2025, Turnover: 114,28,777/- Percentage: 0.09 Net Worth: 13,91,52,228/- Percentage: 0.52
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	The process of voluntary liquidation of the wholly owned subsidiary i.e. India Shelter Capital Finance Limited as a solvent company will be completed subject to requisite approvals/no objections certificates from the regulatory authority. Further upon liquidation, Company will intimate the Stock Exchanges.
4.	Consideration received from such sale/disposal	Amount will be received in compliance with section 59 read with section 53 of the Insolvency and Bankruptcy Code, 2016
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

India Shelter Finance Corporation Limited

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

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

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