November 05, 2026

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**

Subject: Intimation of Grant of 5,88,000 stock options under Employee Stock Option Scheme 2025 ("ESOP 2025") of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee at their meeting held on November 05, 2026, has approved the grant of 5,88,000 Stock Options having face value of Rs. 5 each to the eligible employees in accordance with Employee Stock Option Scheme 2025 ("ESOP 2025").

The particulars required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

We request you to kindly take the above information on your record.

For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.11.05 16:54:26 +05'30'

Mukti Chaplot
Company Secretary and Compliance Officer
M. No.: 38326

Annexure-I

Sr. No.	Particulars	Details
a.	Brief details of Options granted	Grant of 5,88,000 Stock Options to eligible employees of the Company under Employee Stock Option Scheme 2025
b.	Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
c.	Pricing Formula / Exercise Price	As defined in ESOP Scheme 2025
d.	Total Number of Shares covered	5,88,000 Equity Shares
e.	Total Options vested	-
f.	Time within which the Option may be exercised	5 years and 3 months from the date of first vesting in accordance with the ESOP Scheme 2025 of the Company
g.	Options exercised	-
h.	Money realized by exercise of Options	-
i.	Total Number of Shares arising as a result of exercise of Options	-
j.	Options lapsed	-
k.	Variation in terms of Options	-
l.	Brief details of significant terms	As defined in ESOP Scheme 2025
m.	Subsequent changes / cancellation / exercise of such options	Not Applicable
n.	Diluted earning per share pursuant to issue of Equity Shares on exercise of Options	Not Applicable as the options are yet to be exercised