

June 12, 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
ISIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Record date for payment of Final Dividend

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the company at its meeting held on May 02, 2026, has, inter alia, approved and recommended a Final Dividend of Rs. 10/- per equity share for Financial Year 2025-26, subject to the approval of shareholders at the ensuing 28th Annual General Meeting (“AGM”) of the Company scheduled on July 16, 2026.

In this connection, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the record date for the purpose of determining the entitlement of eligible equity shareholders to receive the dividend is June 19, 2026.

Further, the dividend, if approved by shareholders, will be paid/dispatched within 30 days from the date of its declaration at the 28th AGM of the Company.

The above information shall also be available on the Company’s website at www.indiashelter.in.

Kindly 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