

November 18, 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

Subject: Intimation of date of Asset Liability Management Committee Meeting of India Shelter Finance Corporation Limited (“the Company”)

Ref: Prior Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Asset Liability Management Committee of the Company is scheduled to be held on **November 21, 2025**, inter-alia, to consider and approve the raising of funds by way of issuance of Secured, Redeemable, Non-Convertible Debentures denominated in Indian Rupees ("INR") on private placement basis having total issue size of INR 200,00,00,000/- (Indian Rupees Two Hundred Crores) - INR 150 Crores base issue and INR 50 Crores under Green Shoe Option.

Please take the same on record.

Thanking you,

Yours faithfully,

For India Shelter Finance Corporation Limited

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

India Shelter Finance Corporation Limited

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

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