

March 18, 2025

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| 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 |
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Subject: Intimation of Schedule of Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Prior Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our company, India Shelter Finance Corporation Limited (“Company”) will be participating in non-deal roadshows and will be interacting with existing and prospective investors basis the following details:

| Sr.No | Day, Date and Time | Event | Organized by | Location |
|-------|----------------------------|-------------------|---------------|----------|
| 1 | Thursday March 27, 2025 | Non Deal Roadshow | Motilal Oswal | Chennai |

This is to further inform that the copy of the Investor Presentation has been uploaded on the website of the Company www.indiashelter.in and intimated to the Stock Exchanges dated February 6, 2025 for the information of your members and the public at large. The Company will be referring to publicly available documents for discussions during the interaction.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund. Request you to kindly take the same on record.

Please take the same on record.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and 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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