

April 24, 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

Subject: Intimation of date of Board 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 Board of Directors of the Company is scheduled to be held on **Saturday, May 02, 2026**, inter-alia, to:

- i) Consider, approve and adopt the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended on March 31, 2026.
- ii) Consider and recommend final dividend on equity shares, if any, to the shareholders of the Company for the Financial Year ended March 31, 2026.

Further, as informed earlier vide our letter dated March 24, 2026, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company, their immediate relatives and its subsidiary from Wednesday, April 01, 2026, till 48 (forty-eight) hours after the dissemination of Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026.

Kindly take the above information on your 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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