

June 25, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 544044	NSE Symbol: INDIASHLTR
SIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Code of Conduct to regulate, monitor, and report trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives from Wednesday, July 01, 2026 till 48 (forty- eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended June 30, 2026, to the stock exchanges.

The same has been communicated to all the Designated Persons under the said code.

The date of the meeting of the Board of Directors for consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2026, shall be intimated in due course.

You are requested to take the same on record.

Thanking you,

For India Shelter Finance Corporation Limited

Mukti Chaplot

Company Secretary and Compliance Officer

Mem. 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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