

October 27, 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 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 Tuesday, November 04, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2025.

Further, as informed earlier vide our letter dated September 25, 2025, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from Wednesday, October 01, 2025, till 48 (forty-eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025.

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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