

June 28, 2025

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 – 400 051
Scrip Code: 544044	NSE Symbol: INDIASHLTR

Sub: Intimation under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Record date for payment of Dividend

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the company at its meeting held on Friday May 09, 2025, has, inter alia, approved and recommended a final dividend of Rs. 5/- per equity share for FY 2024-25, subject to the approval of shareholders at the ensuing 27th Annual General Meeting (“AGM”) of the company scheduled on July 28, 2025.

In this regard, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the record date for the purpose of determining the eligible equity shareholders for the dividend is Friday, July 04, 2025.

Further, the dividend, if approved by shareholders, will be paid/dispatched to the shareholders within 30 days from the date of declaration by the shareholders at the 27th AGM of the Company.

Kindly take the same on your record.

The above information shall also be made available on the Company website at www.indiashelter.in.

Request you to take the above information on records.

Thanking you.

Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot

Company Secretary and Compliance Officer

Mem. No. 38326