

July 28, 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

Sub: Proceedings/Outcome of the 27th Annual General Meeting of the Company pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we wish to inform that 27th Annual General Meeting of the Members of the Company was held on Monday, July 28, 2025 at 11:00 AM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

In this regard, please find enclosed the summary of the proceedings of the AGM pursuant to Listing Regulations read with circular issued thereunder as Annexure – I.

The above information is also available on the website of the company at www.indiashelter.in

You are requested to kindly take the same on your records.

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, Gurugram, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA SHELTER FINANCE CORPORATION LIMITED (THE COMPANY) HELD ON MONDAY JULY 28, 2025

Details of the meeting:

The 27th Annual General Meeting of the members of the company held on Monday, July 28, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Commencement of Meeting:

Ms. Mukti Chaplot, Company Secretary of the company commenced the meeting and welcomed the shareholders, representatives, invitees and directors present at the Meeting.

Mr. Sudhin Choksey, Chairman & Non-Executive Director chaired the meeting .

Ms. Mukti Chaplot introduced the Directors and Key Managerial Personnel present at the meeting through Video Conferencing. The following Directors and Key Managerial Personnel and invitees were present at the meeting:

- Mr. Sudhin Choksey- Chairman & Non-Executive Nominee Director
- Ms. Rachna Dikshit - Independent Director & Chairman of Nomination & Remuneration Committee & Audit Committee
- Ms. Savita Mahajan - Independent Director & Chairman of Stakeholders Relationship Committee
- Mr. Parveen Kumar Gupta- Independent Director & Chairman of Risk Management Committee
- Mr. Rupinder Singh- MD & CEO
- Mr. Ashish Gupta – CFO
- Mr. Rahul Rajagopalan- Head of Investor Relations
- Mr. Harshit Lodha- Representative of Statutory Auditor- S.R. Batliboi & Associates LLP
- Mr. Jitender Singh- Secretarial Auditor & Scrutinizer of the current meeting

Mr. Sumir Chadha, Non-Executive Non-Independent Director and Mr. Thomson Thomas, Independent Director did not attend the meeting.

Further, the Statutory documents including Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode during the continuance of the meeting. She further stated that the Integrated Annual Report for Financial Year 2025 along with the Board’s Report, Audited Financial Statements and Auditors’ Report for FY25 were circulated to Shareholders through electronic mode.

Mr. Sudhin Choksey, the Chairman of the company presided over the meeting. The Chairman proposed Ms. Mukti Chaplot to take the meeting to proceed further.

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Proceedings of the meeting:

Ms. Mukti Chaplot informed that the Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced the Directors, Officials and Auditors present at the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave his opening remarks and delivered the speech to the members of the company with respect to India Economy, Mortgage Business in India, and achievements of the company.

Mr. Rupinder Singh, Managing Director and Chief Executive Officer, updated on the overall performance of the company, its growth journey, business and operational highlights during the Financial Year 2024-25.

With the consent of the members, the Notice of the meeting convening 27th Annual General Meeting, Director's Report, Audited Financial Statements and Auditor's Report for Financial Year 2024-25 were taken as read.

Ms. Mukti Chaplot updated that in accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility through Kfin Technologies Limited ("Kfin") for transacting the businesses contained in the notice. The e-voting commenced on Friday, July 25, 2025, at 09:00 A.M. (I.S.T.) and ended on Sunday, July 27, 2025, at 05:00 P.M. (IST). The Board of Directors had appointed Mr. Jitender Singh (Membership No. 33610, COP No. 26612), Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OVAM.

It was also informed to the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not casted their vote prior to the Meeting.

The following item of business, as per the Notice of AGM, were proposed at the meeting.

S. No.	Particulars of Business	Nature of Business
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2025.	Ordinary
2.	To re-appoint Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary
3.	To declare Final Dividend of Rs. 5 per equity share of face value of Rs. 5/- each for the Financial Year ended 31 March, 2025.	Ordinary
4.	To consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director & Chief Executive Officer ("MD & CEO") of the Company and approve an increase in his remuneration for the Financial Year 2025-26 and thereof	Special
5.	To consider and approve an increase in the borrowing powers in excess of Paid-Up Share Capital, Free Reserves and Security Premium Account of the Company under Section 180 (1) (c) of the Companies Act, 2013	Special

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6.	To consider and approve the Employee Stock Option Plan 2025 (“ESOP 2025”)	Special
7.	To consider and approve the appointment of Secretarial Auditor of the Company and fix their remuneration	Special

The Members were provided the facility to ask questions or express their views and after hearing from the speaker shareholders the Chairman and MD & CEO responded to the queries.

Further, the Members were also informed by the Company Secretary that the results of remote e-voting and e-voting at AGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

The Company Secretary then requested Kfin to open the facility for e-voting. She also informed that the results of voting will be disclosed after receipt of Scrutinizer’s Report.

Since all the businesses mentioned in the AGM notice were transacted, the Chairman thanked the members for their continued support and for attending the AGM. The meeting commenced at 11:00 A.M. and concluded at 11:52 A.M.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance Officer
Mem. No. 38326