

January 30, 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, February 07, 2026, inter-alia, to:

- i) Consider, approve and adopt the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.
- ii) Consider and approve issuance of Non-Convertible Debentures (NCD’s) in one or more tranches/issues/series as per the business requirements of the Company.

Further, as informed earlier vide our letter dated December 26, 2025, 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 Thursday, January 01, 2026, till 48 (forty-eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 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

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

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