

July 31, 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 **Thursday, August 07, 2025**, inter-alia, to consider and approve the following items:

- i) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025 together with Limited Review Report.
- ii) Raising of funds by way of issuance of Non-Convertible Debentures, in one or more tranches/issues/series as per the business requirement of the Company.

Further, as informed earlier vide our letter dated June 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 Tuesday, July 01, 2025, till 48 (forty-eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended on June 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**