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NOTICE FOR CONVENING 28TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 28TH ANNUAL GENERAL MEETING OF MEMBERS OF INDIA SHELTER FINANCE CORPORATION LIMITED TO BE HELD ON THURSDAY, 16 JULY, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES:

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, 2026**

   To consider, and if thought fit to pass, with or without modifications, the following resolution, as an Ordinary Resolution:

   "RESOLVED THAT the Audited Standalone & Consolidated Financial Statements of the Company along with, the reports of the Board of Directors and Auditors for the Financial Year ended 31 March, 2026, be and are hereby read, considered and adopted."

2. **To re-appoint Mr. Sumir Chadha (DIN: 00040789), who retires by rotation and being eligible, has offered himself for re-appointment.**

   To consider, and if thought fit to pass, with or without modifications, the following resolution, as an Ordinary Resolution:

   "RESOLVED THAT pursuant to provisions of Section 152 (6) and other applicable provisions of the Companies Act, 2013, Mr. Sumir Chadha (DIN: 00040789) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Non-Executive Non-Independent Director of the Company."

3. **To declare Final Dividend of ₹10 per equity share having face value of ₹5 each for the Financial Year ended 31 March, 2026**

   To consider, and if thought fit to pass, with or without modifications, the following resolution, as an Ordinary Resolution:

   "RESOLVED THAT the Final Dividend of ₹10 per equity share having face value of ₹5 each for the Financial Year ended 31 March, 2026, be and is hereby approved."

By Order of the Board
For India Shelter Finance Corporation Limited

Sd/-
Mukti Chaplot
Company Secretary
Membership No.: 38326

Date: 22 June, 2026
Place: Gurugram

NOTES

1. The AGM of company is being conducted through VC in accordance with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" ("the Act"), General Circular Nos. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/- 3762/2026 dated January 30, 2026, and earlier circulars issued by SEBI in this regard, collectively referred to as "SEBI Circulars", which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with applicable laws.
2. M/s. KFin Technologies Limited ("KFintech"), Registrar & Transfer Agent of the Company ("RTA") shall be providing facility for e-voting and attending the AGM through video conferencing.
3. In compliance with the applicable MCA and SEBI Circulars, the Notice of the AGM is being sent only through electronic mode (by e-mail) to those members whose e-mail ids are registered with the Company/Depositories and will also be available on the Company's website at https://www.indiashelter.in/websites of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFintech at https://evoting.kfintech.com/.

   In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will send letters to the members, who have not registered their email IDs, informing them that the Annual Report is available on the Company's website at https://www.indiashelter.in/investor-relations.
4. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxy by members under Section 105 of the Act shall not be available for the AGM. Further, in terms of Regulation 44(4) of SEBI Listing Regulations, the requirement of sending Proxy Forms to Members is not applicable to general meetings held exclusively through electronic mode and accordingly, the proxy form is not annexed to this Notice. The route map, proxy form as well as the attendance slip are therefore, not annexed to this Notice.
5. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the LODR Regulations, the Company has extended e-voting facility for its members to enable them to cast their votes electronically on the resolutions set forth in this Notice. The period of remote e-voting before the AGM commences on Monday, 13 July 2026 (09:00 A.M. IST) and ends on Wednesday, 15 July 2026, (05:00 P.M. IST). The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, i.e., Thursday, 09 July 2026.
6. The Company has fixed Friday, 19 June 2026, as the "Record Date" for determining entitlement of Members to receive final dividend for the financial year ended 31 March, 2026, if approved by the Members at the AGM.
7. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on or before Saturday, 15 August 2026 to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the NSDL and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories", as of end of day on Friday, 19 June 2026.
8. The Company has appointed Mr. Jigarkumar Gandhi, a Practicing Company Secretary (Membership No.: FCS 7569, COP 8108), Partner of M/s JNG & Co. LLP to act as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and be available for the purpose.
9. The Scrutiniser shall, immediately after the conclusion of the e-voting at the AGM, first count the votes cast through e-voting during the meeting and thereafter unblock the votes cast through remote e-voting before the AGM in presence of at least two witnesses who are not in the employment of the Company, and make a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, and submit the same to the Chairperson or a person authorised by him in writing who shall countersign the same.
10. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
11. In line with the applicable circulars at least 1000 members will be able to join the AGM on a first come-first-served basis. However, the large shareholders (i.e. shareholders holding 2% or more shares), Promoters, Institutional Investors, Directors, Key Managerial Personnels, Chairperson(s) of the

Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee, Auditors, etc. can attend the AGM without any restriction on account of first-come first served principle.

12. Members seeking or requiring any clarification or information in respect of any matter to be placed at the AGM may send their requests to the Company by Wednesday, 15 July 2026 5.00 P.M. (IST) at secretarial@indiashelter.in.

13. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

14. The provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023, pertaining to shareholders holding securities in physical form, are not applicable to the Company, as the entire shareholding of the Company is held in dematerialized form and there are no shareholders holding shares in physical mode.

15. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Shareholders are requested to make service requests by submitting a duly filled and signed Form ISR-4.

16. As per the provisions of Section 72 of the Act, the facility for making the nomination is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their Depository Participant (DP).

17. Members may please note that SEBI has made PAN, the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transactions. Members may please note that SEBI has also made it mandatory for submission of PAN in the following cases: (i) Deletion of name of the deceased shareholder(s) (ii) Transmission of shares to the legal heir(s) and (iii) Transposition of shares. Members are, therefore, requested to submit their PAN to their depository participant(s).

18. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorisation etc. authorising its representative to attend the AGM through VC on its behalf and to vote either through remote e-voting or during AGM together with attested specimen signature(s) of the duly authorised representative(s). The said Resolution/Authorization shall be sent electronically through registered email ids to the Company at secretarial@indiashelter.in with a copy marked to evoting@nsdl.com and the Scrutiniser at jigar.gandhi@jngandco.in.

19. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to secretarial@indiashelter.in

20. **Speaker Registration before AGM:** The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will opened from Monday, 13 July 2026 (09:00 A.M. IST) to Tuesday, 14 July 2026 (05:00 P.M. IST). Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM. Please note that questions of only those members will be entertained/considered who are holding shares of Company as on the cut-off date i.e. Thursday, 09 July 2026. Those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM and the maximum time per speaker will be restricted to 3 minutes.

21. Due to limitation of transmission and co-ordination during the AGM, the Company may have to dispense with or curtail the speaker session & dispense with the speaker registration during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

22. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act and the Certificate for the ESOP Schemes of the Company as required under the SEBI Regulations will be available electronically for inspection by the members during the AGM. All documents referred to in the notice will also be available for electronic inspection by the members up to the date of AGM, i.e., 16 July, 2026. Members seeking to inspect such documents can send an email to secretarial@indiashelter.in.

23. Additional information for Item 2 as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Clause 1.2.5 of the Secretarial Standards -2 ("SS-2") is annexed to the Notice as **Annexure A**.

INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:

A. VOTING THROUGH ELECTRONIC MEANS:

a) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and sub-regulation (1) & (2) of Regulation 44 of the SEBI Listing Regulations and applicable Circulars, the Company is offering the facility of remote e-voting to its members. The facility of casting votes by a member using an electronic voting system from a place other than venue of the AGM ('remote e-voting") as well as voting at the AGM through VC ("e-voting at the AGM") will be provided by Company's Registrar and Transfer Agent i.e. M/s KFin Technologies Limited. The instructions for remote e-voting and facility for those members participating in the AGM to cast vote through e-voting system during the AGM are given in the Notice.

b) The remote e-voting period commences on Monday, 13 July 2026, (09:00 A.M. IST) and ends on Wednesday, 15 July 2026, (05:00 P.M. IST). During this period, members holding shares as on Thursday, 09 July 2026 (i.e. "Cut-off" Date), may cast their vote electronically.

c) The remote e-voting module shall be disabled by KFin for voting thereafter. Those members who will be present in the AGM through VC facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

d) The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their vote again.

e) In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of "Insta Poll" at the AGM for the members attending the meeting who have not cast their vote by remote e-voting. If a member cast votes by both modes i.e. remote e-voting and Insta Poll at the AGM, then voting done through remote e-voting shall prevail and Insta Poll shall be treated as invalid.

B. THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING ARE EXPLAINED HEREIN BELOW - APPLICABLE FOR NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE:

(i) Please access the RTA's e-voting platform at the URL: https://evoting.kfintech.com.

(ii) Members whose email ids are registered with the Company/Depository Participants (s), will receive an email from KFintech which will include details of e-voting Event Number (EVEN) i.e. 9819, USER ID and password. Members are requested to use these credentials at the Remote Voting Login at the abovementioned URL.

(iii) Alternatively, if the member is already registered with RTA's e-voting platform, then he can use their existing User ID and password for casting the vote through remote e-voting. If they have forgotten the password, then they may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iv) Members can also use SMS service to get the credentials if their mobile number is registered against Folio No./ DP ID Client ID, by sending SMS: MYEPWD <space> DP ID Client ID to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD<SPACE> 1402345612345678

(v) Enter the login credentials (i.e. User ID and password). In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting your vote.

(vi) After entering these details appropriately, click on "LOGIN".

(vii) You will now reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, $, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ids etc., on first login. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

(viii) You need to login again with the new credentials.

(ix) On successful login, the system will prompt you to select the "EVENT" i.e., India Shelter Finance Corporation Limited- 9819.

(x) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off Date under "FOR/AGAINST" or alternatively, you may partially enter any number "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either "FOR" or "AGAINST", it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

(xi) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.

(xii) You may then cast your vote by selecting an appropriate option and click on "Submit".

(xiii) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they confirm the voting on all the resolutions by clicking "SUBMIT".

C. THE INSTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER FOR INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE:

As per the SEBI circular dated 09 December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with their respective Depositories and Depository Participants as detailed below. Shareholders are advised to update their mobile number and email ids in their demat accounts in order to access e-voting facility.

Option 1 – Login through Depositories

NSDL	CDSL
Members who have already registered and opted for IDeAS facility to follow below steps: Go to URL: https://eservices.nsdl.com Click on the "Beneficial Owner" icon under 'IDeAS' section. On the new page, enter the existing User ID and Password. Post successful authentication, click on "Access to e-voting" Click on the Company name or e-voting service provider and you will be re-directed to e-voting service provider website (i.e. KFintech) for casting the vote during the remote e-voting period.	Members who have already registered and opted for Easi/ Easiest to follow below steps: Go to URL: https://web.cdslindia.com/myeasitoken/home/login; or URL: www.cdslindia.com and then go to Login and select New System Myeasi. Login with user id and password. The option will be made available to reach e-voting page without any further authentication. Click on Company name or e-voting service provider name to cast your vote during the remote e-voting period.
User not registered for IDeAS e-Services To register click on link: https://eservices.nsdl.com (Select "Register Online for IDeAS"); or https://eservices.nsdl.com/SecureWeb/IdeasDirec tReg.jsp Proceed with completing the required fields.	**User not registered for Easi/Easiest** Option to register is available at: https://web.cdslindia.com/myeasitoken/home/login Proceed with completing the required fields

NSDL	CDSL
First-time users can visit the e-voting website directly and follow the process below:	**First-time users can visit the e-voting website directly and follow the process below:**
Go to URL: https://www.evoting.nsdl.com/	Go to URL: www.cdslindia.com
Click on the icon "Login" which is available under 'Shareholder/Member' section.	Click on the icon "E-voting" Provide demat Account Number and PAN No.
Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.	System will authenticate user by sending OTP on registered Mobile & Email ID as recorded in the demat Account.
Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.	After successful authentication, the user will be provided links for the respective ESP where the e-voting is in progress.
Click on the Company name or e-voting service provider name and you will be redirected to e-voting service provider website (i.e. KFintech) for casting your vote during the remote e-voting period.	Click on the Company name and you will be redirected to e-voting service provider website (i.e. KFintech) for casting your vote during the remote e-voting period.
Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for a seamless voting experience **NSDL Mobile App is available on** App Store Google Play	

Option 2 - Login through Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged in, you will be able to see e-voting option. Click on e-voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on the Company name or e-voting service provider name and you will be redirected to e-voting service provider website of KFintech for casting your vote during the remote e-voting period.

Important note:

Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at the abovementioned website. For any technical issues, members may contact as below:

NSDL	CDSL
NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30	CDSL helpdesk by email to: helpdesk.evoting@cdslindia.com or call at 022- 23058738, 23058542-43

I. Voting at the AGM: Those members who are present in the meeting through VC/OAVM and have not cast their vote on resolution through remote e-voting, can vote through e-voting at the meeting. Members who have already cast their votes by remote e-voting are eligible to attend the meeting. However, those members are not entitled to cast their vote again at the meeting.

II. A member can opt for only single mode of voting i.e., through remote e-voting or voting at the AGM. If a member cast votes by both modes i.e., voting at the AGM and remote e-voting, voting done through remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

Other Instructions:

a. Members holding shares as on the close of business hours on Thursday, 09 July 2026, being the cut-off date, are entitled to vote on the resolutions set forth in this Notice. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only.

b. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. Thursday, 09 July 2026 may obtain the login ID and password in the manner as mentioned below:

   i. If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS: MYEPWD <space> E-voting Event Number + Folio No. or DP ID Client ID to 9212993399

      1. Example for NSDL:

         MYEPWD <SPACE> IN12345612345678

      2. Example for CDSL:

         MYEPWD <SPACE> 1402345612345678

   ii. If e-mail address or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

   iii. In case of any queries, you may refer Help & FAQ section of https://evoting.kfintech.com or call KFintech on Toll-Free No. 1-800-309-4001.

   iv. Member may send an e-mail request to einward.ris@kfintech.com. However, KFintech shall endeavour to send User ID and Password to those new members whose e-mail IDs are available.

c. The Board of Directors has appointed Mr. Jigarkumar Gandhi, a Practicing Company Secretary (Membership No.: FCS 7569, COP 8108), Partner of M/s JNG & Co. LLP, as a Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

d. Facility of joining the AGM through VC shall be open fifteen (15) minutes before the time scheduled for the AGM and will be available for members on first-come-first-served-basis and the Company may close the window for joining the VC facility fifteen (15) minutes after the scheduled time to start the AGM.

e. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Please note that login to the e-voting website will be disabled upon 3 unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/Password' or 'Physical User Reset Password' option available on https://evoting.kfintech.com to reset the password.

f. In case of any query pertaining to e-voting, please visit Help & FAQ's section and e-voting user manual available at the download section of https://evoting.kfintech.com ("KFintech website") or contact Ms. Sharmila Amin from KFintech at evoting@kfintech.com or call KFintech's toll free number 1-800309-4001 for any further clarifications.

g. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and submit, not later than two working days of conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairperson or any other person authorised by him in writing, who shall countersign and declare the same.

h. The voting results declared along with the Scrutiniser's Report(s) will be available on the website of the Company i.e. https://www.indiashelter.in/investor-relations and on the website of the RTA at https://evoting.kfintech.com and will be communicated to the BSE Limited and the National Stock Exchange of India Limited within two working days from the conclusion of the AGM.

D. INSTRUCTIONS FOR THE MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM (AGM) AND E-VOTING DURING THE AGM:

a. Members may access the platform to attend the AGM through VC at https://emeetings.kfintech.com/ by clicking on the tab "video conference" and using their e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the "Video Conference" tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquette to join the meeting. Please note that the members who have not registered their e-mail address or do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice.

b. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the scheduled time for commencement of the AGM and maybe closed after the expiry of 15 minutes after such scheduled time.

c. The e-voting window shall be activated upon instructions of the Chairperson during the AGM proceedings. Upon the declaration by the Chairperson about the commencement of e-voting at AGM, members shall click on the "Vote" sign on the left-hand bottom corner of their video screen for voting at the AGM, which will take them to the Instapoll page. Members would need to click on the "Instapoll" icon and follow the instructions to vote on the resolutions. Only those shareholders, who are present in the AGM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

d. Members are encouraged to join the meeting through Laptops/Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

e. Members will be required to grant access to the webcam to enable VC/OAVM. Further, members connecting from mobile devices or Tablets or through Laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

f. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at einward.ris@kfintech.com.

Summarised information at glance

Particulars	Details
Time and Date of AGM	Thursday, 16 July 2026 at 11:00 a.m. (IST)
Venue/Mode	Through video conference at below link: https://emeetings.kfintech.com/
Cut-off date for e-voting	Thursday, 09 July 2026
E-voting Start time and date	Monday, 13 July 2026 (9:00 a.m. IST)
E-voting end time and date	Wednesday, 15 July, 2026 (5:00 p.m. IST)
E-voting website links (Please use as applicable to you)	https://evoting.kfintech.com/ https://eservices.nsdl.com https://web.cdslindia.com/myeasitoken/home/login
E-voting Event Number (EVEN)	9819
Contact details of RTA	Ms. Sharmila Amin KFin Technologies Limited Selenium Tower B, Plot 31 and 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana, India Email ids: einward.ris@kfintech.com; sharmila.amin@kfintech.com Website: https://www.kfintech.com Toll free number 1-800-309-4001

By Order of the Board
For India Shelter Finance Corporation Limited

Sd/-
Mukti Chaplot
Company Secretary
Membership No: 38326

Date:- 22 June, 2026
Place: Gurugram

ANNEXURE A

Information as required under 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS- 2) for Item No. 3 is given hereunder:

S.No.	Particulars	Details
1.	Name of Director	Mr. Sumir Chadha
2.	Date of Birth	23-04-1971
3.	DIN	00040789
4.	Age	55 Years
5.	Brief resume, experience and qualifications	Mr. Sumir Chadha is a Non-Executive Non-Independent Director of the Company. He holds a bachelor's degree in Computer Science from Princeton University, New Jersey, USA and a master's degree in Business Administration from Harvard Business School, Boston, Massachusetts, USA. He is an investment professional with over two decades of experience advising on investments in India and the co-founder of WestBridge Capital. He was previously the director of Sequoia Capital India Advisors Private Limited. He has experience in the financial services sector.
6.	Nature of expertise in specific functional areas	Industry Experience, Financial Expertise, Strategy & Planning, Technology Expertise, Leadership Experience, Governance, Legal & Compliance and Risk Management
7.	Terms and conditions of appointment/re-appointment	Mr. Sumir Chadha is proposed to be re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, at the ensuing Annual General Meeting of the Company. The terms and condition of re-appointment shall be as per Appointment Letter and in accordance with the applicable laws.
8.	Remuneration proposed to be paid	NIL
9.	Date of first appointment on Board, last drawn remuneration and number of board meetings attended	Date of First appointment: 03-06-2015 Last drawn remuneration: NIL During Financial Year 2025-26, 4 Board Meetings were held and Mr. Sumir Chadha has attended all the Board Meetings.
10.	No. of Equity shares held in the Company (Including shareholding as a beneficial owner) (as on March 31, 2026)	NIL
11.	Relationship with other directors and Key Managerial Personnel inter-se	None
12.	Directorships held in other Companies Board	**Directorship in other Indian companies:** 1. Star Health and Allied Insurance Company Limited 2. Mountain Managers Private Limited 3. Roppen Transportation Services Private Limited 4. Kiwi General Insurance Limited 5. Kuhu Tech Innovations Private Limited 6. Kuhoo Finance Private Limited
13.	Membership/Chairmanship of Committees of the Board of other Companies*	**Membership/on Committees of the Board held on other Companies:** **Star Health and Allied Insurance Co Ltd** 1. Risk Management Committee-Member 2. Corporate Social Responsibility Committee-Member 3. Nomination and Remuneration Committee-Member 4. Investment Committee - Member **Kiwi General Insurance Limited** 1. Nomination and Remuneration Committee-Member 2. Risk Management Committee-Member 3. Investment Committee-Member
14.	Listed entities from which the person has resigned in the past three years	1. Aptus Value Housing Finance India Limited

*Includes Public (Listed & unlisted) Companies.