

July 29, 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 **Thursday, August 06, 2026**, inter-alia, to:

- Consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report.

Further, as informed earlier vide our letter dated June 25, 2026, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company, their immediate relatives from Wednesday, July 01, 2026, till 48 (forty-eight) hours after the dissemination of Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

Kindly take the above information on your record.

Thanking you,

**Yours faithfully,
For India Shelter Finance Corporation Limited**

MUKTI
CHAPLOT

Digitally signed by
MUKTI CHAPLOT
Date: 2026.07.29
12:02:59 +05'30'

**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

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