

August 05, 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 : INE922K07120	ISIN: INE922K01024

Subject: Intimation of Non- deal Roadshows

Ref: Prior Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our company, India Shelter Finance Corporation Limited (“Company”) will be participating in non-deal roadshows and will be interacting with existing and prospective investors basis the following details:

Sr. No	Date	Event/ Investor/ Analyst	Organized by	Type	Format	Location
1	10 th & 11 th August 2026	Non-Deal Roadshow	ICICI Securities	Physical	One on One & Group	Mumbai

This is to further inform that the copy of the Investor Presentation will be uploaded after conclusion of the Board Meeting scheduled to be held on Thursday, August 06, 2026, on the website of the Company www.indiashelter.in and intimated to the Stock Exchanges for the information of your members and the public at large. The Company will be referring to publicly available documents for discussions during the interaction.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

MUKTI
CHAPLOT

Digitally signed by
MUKTI CHAPLOT
Date: 2026.08.05
12:29:05 +05'30'

Mukti Chaplot

Company Secretary and Compliance Officer

Membership 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

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