

Date: February 10, 2023

To  
The Manager  
Listing Department, Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting**

Pursuant to the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held February 10, 2023, inter-alia, has considered and approved the following:

1. Considered and Approved the Standalone & Consolidated Financial Results for the quarter ended on December 31, 2022.
2. Considered and reviewed report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
3. Considered and Approved appointment of Secretarial Auditor.

The meeting commenced at: 11: 15 A.M and concluded at 01: 30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For India Shelter Finance Corporation Limited**

**(Mukti Chaplot)**

**Company Secretary & Head- Internal Audit**

**M. No.: 38326**