

Date: July 30, 2022

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 on July 30, 2022, inter-alia, has considered and approved the following:

1. Considered and approved the appointment of Mr. Thomson Thomas as Additional (Non-Executive & Independent) Director effective from the date of allotment of Director Identification Number and Registration in Data Bank of Indian Institute of Corporate Affairs (IICA)
2. Considered and approved reconstitution of the various Committees of the Board of Directors of the Company
3. Considered and adopted Standalone and Consolidated Financial Results for the quarter ended on June 30, 2022
4. Took note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
5. Took note of NHB Supervisory Letter w.r.t Inspection of India Shelter Finance Corporation Limited with reference of its position as on March 31, 2021
6. Considered and approved the CSR Expenditure to be incurred in the FY 2022-23
7. Considered the CSR Expenditure Proposal for FY 2022-23
8. Considered and approved grant of ESOP's to eligible employees
9. Considered and reviewed business for the quarter ended on June 30, 2022
10. Considered and approved Execution of Amended and Restated Shareholders' Agreement
11. Considered and approved Execution of Letter agreement
12. Considered and approved Execution of Share Purchase Agreement
13. Considered and approved payment to Mr. Anil Mehta, Chairman & Non-Executive Director
14. Considered and approved issue and allotment of up to 120,000/- Equity Shares (on a partly paid basis), on a preferential basis ("Preferential Issue") to Mr. Anil Mehta
15. Considered and approved amendment in terms of Right to Subscribe to Equity Shares

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

CIN: U65922HR1998PL042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

The meeting commenced at 5:00 P.M and concluded at 6.40 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

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

CIN: U65922HR1998PL042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in