

Date: May 12, 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 May 12, 2022, inter-alia, has considered and approved the following:

1. Considered & reviewed Secretarial Audit Report the Financial Year ended March 31, 2022
2. Considered & approved Annual Standalone and Consolidated Financial Statements for the quarter and Financial Year ended March 31, 2022 together with the Auditor's Report and Director's Report
3. Took note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
4. Took note of the Annual Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
5. Took note of the statement containing details of International Securities Identification Number (ISIN) for debt securities issued by the Company
6. Considered and approved sale and transfer of equity shares of the company between shareholders and employees of the company
7. Considered and approved grant of ESOP's to eligible employees
8. Considered and approved issuance of non-Convertible debentures
9. Took note of External Commercial Borrowing from United States International Development Finance Corporation.

The meeting commenced at 9.30 A.M and concluded at 10.40 A.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