

Date: November 03, 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 November 03, 2022, inter-alia, has considered and approved the following:

1. Considered and adopted Standalone and Consolidated Financial Results for the quarter ended on September 30, 2022
2. Took note of report on Investor Grievances as per regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
3. Considered and approved grant of ESOP's to eligible employees
4. Considered and approved business for the quarter ended on September 30, 2022
5. Took note on fines levied by the Bombay Stock Exchange (BSE) on the company
6. Considered and approved Issue and allotment of Equity Shares (on a partly paid basis), on a preferential basis ("Preferential Issue") to Mr. Anil Mehta.
7. Considered and approved reconstitution of the various Committees of the Board of Directors of the Company
8. Considered and approved the draft notice for calling of Extra Ordinary General Meeting of India Shelter bearing serial number 02/2022-23.

The meeting commenced at 9:30 A.M and concluded at 11.00 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