

Date: December 22, 2022

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

Dear Sir/ Madam,

Subject: Intimation in terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that Directors through Circular Resolution dated December 22, 2022 have approved the following business:

- Considered and accorded permission for exercise of 5,997 (Five Thousand Nine Hundred Ninety-Seven) vested employee stock option(s) ("ESOPs"), allotment and sale thereof.

**Thanking You,
Yours Faithfully
For India Shelter Finance Corporation Limited**

(MUKTI UMRAO SINGH CHAPLOT)
Company Secretary
Membership No.: 38326

India Shelter Finance Corporation Limited

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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

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