

Date: August 14, 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 August 14, 2023, inter-alia, has considered and approved the following:

1. Standalone and Consolidated Financial Results for the quarter ended on June 30, 2023

The meeting commenced at: 01:00 PM and concluded at 02:30 PM

Kindly take the same on record.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary & Compliance Officer
Membership No.: 38326