

Date: May 09, 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 May 09, 2023, inter-alia, has considered and approved the following:

1. Annual Accounts for the Financial Year ended March 31, 2023 together with the Auditor's Report and Director's Report.
2. Issuance of Non Convertible Debentures.

The meeting commenced at: 10:00 A.M and concluded at 12:20 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
Membership No.: 38326