

Date: July 12, 2023

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**

In terms of Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of India Shelter Finance Corporation Limited ("**Company**") at their meeting held July 12, 2023 has transacted, *inter alia*, the following:

1. Considered and approved to call unpaid money on the partly paid up shares;
2. Considered and ratified the right to subscribe to equity shares issued to Mr. Anil Mehta (Chairman and Non-Executive Director);
3. Considered and approved the sub-division of equity shares;
4. Considered and approved the amendment in Memorandum of Association of the Company;
5. Considered and approved an initial public offering of equity shares by the Company;
6. Considered and approved the increase in borrowing limits of the Company;
7. Considered and approved appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as Additional Director in the capacity of an Independent Director;
8. Considered and approved allotment of 2,725 equity shares

The meeting commenced at 10:45 A.M and concluded at 11.15 A.M.

You are requested to 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**