

Date: October 27, 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 October 27, 2023, inter-alia, has considered and approved the following:

1. Standalone and Consolidated Financial Results for the half year and quarter ended on September 30, 2023
2. Placed before the Board the Tri-partite Agreement entered between the Company and Skyline Financial Services Private Limited (previous RTA), and Kfin Technologies Limited (current RTA).

The meeting commenced at 10.00 A.M and concluded at 11:45 AM

Kindly take the same on record.

Thanking you,
Yours faithfully,

For India Shelter Finance Corporation Limited

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