

Date: July 13, 2023

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

Dear Sir/ Madam,

**Subject: Intimation of Annual General Meeting (AGM) to be held on July 14, 2023**

Pursuant to Regulation 50(2) of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that 25<sup>th</sup> Annual General Meeting (“**AGM**”) of the members of India Shelter Finance Corporation Limited is scheduled to be held at a short notice at the Registered Office of the company at 6<sup>th</sup> Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002 on July 14, 2023 at 05:00 PM, in compliances with all applicable provision of the Companies Act 2013 (the Act) read with the rules made thereunder and SEBI Circular dated 07 September, 2021, to transact the business set out in the notice calling AGM.

Pursuant to SEBI amendment Notification No. SEBI/LAD-NRO/GN/2021/47 in the regulation 53 (2) (a) dated September 07, 2021, please find attached herewith Annual report of the company to be placed at the AGM.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For India Shelter Finance Corporation Limited**

MUKTI  
CHAPLOT

Digitally signed  
by MUKTI  
CHAPLOT  
Date: 2023.07.13  
13:14:35 +05'30'

**MUKTI CHAPLOT**  
**Company Secretary and Head- Internal Audit**  
**Membership No.: 38326**

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**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

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in