

Date: July 28, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that Board of Directors of India Shelter Finance Corporation Limited through Circular Resolution bearing serial number 09/2023-24 dated July 27, 2023, have approved the following business:

- Considered and approved the allotment of 14,62,550 equity shares of Face Value of Rs. 5 each, pursuant to exercise of vested options under the Employee Stock Option Plan 2012, Employee Stock Option Plan 2017 and Employee Stock Option Plan 2021

You are requested to take the same on record.

**Thanking You,  
Yours Faithfully  
For India Shelter Finance Corporation Limited**

**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

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