

Date: May 30, 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**

We would like to inform that Board of Directors of India Shelter Finance Corporation Limited through Circular Resolution bearing serial number 02/2023-24 dated May 30, 2023 have approved the following businesses:

- Considered and approved raising of funds by India Shelter Finance Corporation Limited in accordance with applicable laws, including through an initial public offering or rights issue or preferential allotment or through any other permissible mode or any combination thereof.

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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

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