

Date: September 22, 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 11/2023-24 dated September 22, 2023, have approved the following business:

- Considered and approved amendment to the existing AOA pursuant to Regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations 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 Compliance Officer
Membership No.: 38326**

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

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