

## February 10, 2025

То,	To,		
BSE Limited,	National Stock Exchange of India Limited,		
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla Complex,		
Mumbai- 400001	Bandra (E),		
Scrip Code: 544044	Mumbai – 400 051		
	NSE Symbol: INDIASHLTR		

Subject: Intimation of Schedule of Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Prior Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that India Shelter Finance Corporation Limited ("Company") will be organizing the following event:

Sr.No	Day, Date	Event	Participants	Location	Mode of	Meeting
	and Time				Meeting	type
1	Monday February 24, 2025 From 10:00 AM	India Shelter Finance Corporation Limited Investor & Analyst Day 2025	Institutional Investors & Sell Side Analysts	Mumbai	In Person (invite only)	Group

The presentation(s) made at the aforesaid event will be submitted to the stock exchange, before the event and hosted on the company website at <a href="https://www.indiashelter.in">www.indiashelter.in</a>

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund. Request you to kindly take the same on record.

Please take the same on record.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited

Mukti Chaplot Company Secretary and Compliance Officer M. No.: 38326