

June 19, 2024

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| To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 544044 | To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: INDIASHLTR |
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Sub: Alteration in Article of Association of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the members by way of special resolution in 26th Annual General Meeting held on Wednesday, June 19, 2024, has approved amendment in Articles of Association of the company

In this regard, the brief amendments made to the AOA is enclosed as Annexure - I.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will separately disclose the results of e-voting, along with the Scrutinizer's report, to the stock exchanges

The aforesaid information is also being disclosed on the website of the Company at <https://www.indiashelter.in/investor-relations>

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

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

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

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

Annexure-I

Details as per SEBI Circular relating to the amendments to Articles of Association of the Company in brief

| Sr No. | Before Amendment | After Amendment |
|---------------|---|------------------------|
| 1 | <p>“Definitions and Interpretation”</p> <p>“the seal” means the common seal of the company.</p> | To be deleted |
| 2. | <p>Clause 79 – “The Seal”</p> <p>i. The Board shall provide for the safe custody of the seal.</p> <p>The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.</p> | To be deleted |

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