

Date: May 29, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Sub: Newspaper advertisement regarding Notice of 26th Annual General Meeting of India Shelter Finance Corporation Limited

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Mint (English edition) and Navodaya Times (Hindi Edition) on May 29, 2024 , regarding electronic dispatch of Notice of 26th Annual General Meeting (AGM) and Annual Report for FY 2023-24 and e-voting information.

The newspaper publications are also made available on the Company's website www.indiashelter.in.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

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

