

**Date: August 19, 2024**

To, The Manager Listing Department <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India  <b>SCRIP CODE: 544044</b>	To, The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India  <b>SYMBOL: INDIASHLTR</b>
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**Subject: Intimation of Grant of 454,000 stock options under Employees Stock Option Scheme 2023 ("ESOP 2023") of the company.**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Nomination and Remuneration Committee vide Circular Resolution passed on August 19, 2024, have approved the grant of 454,000 stock options having face value of Rs. 5 each to the eligible employees pursuant to Employee Stock Option Scheme 2023 ("ESOP 2023").

The particulars required under Regulation 30 of Listing Regulations and in compliance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure I**.

We request you to kindly note the same and take into your records.

Thanking you.

Yours Faithfully,

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**

**Company Secretary and Chief Compliance Officer**

**Mem. 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: L65922HR1998PLC042782, Phone No +91-124-4131800

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

**Annexure -I**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>a.</b>	Brief details of Options granted	Grant of 454,000 stock options to employees of the Company under Employee Stock Option Scheme, 2023
<b>b.</b>	Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
<b>c.</b>	Pricing Formula / Exercise Price	As defined in ESOP Scheme, 2023
<b>d.</b>	Total Number of Shares covered	454,000 equity shares
<b>e.</b>	Total Options vested	-
<b>f.</b>	Time within which the Option may be exercised	5 years from the date of first vesting
<b>g.</b>	Options exercised	-
<b>h.</b>	Money realized by exercise of Options	-
<b>i.</b>	Total Number of Shares arising as a result of exercise of Options	-
<b>j.</b>	Options lapsed	-
<b>k.</b>	Variation in terms of Options	-
<b>l.</b>	Brief details of significant terms	As defined in ESOP Scheme, 2023
<b>m.</b>	Subsequent changes / cancellation / exercise of such options	Not Applicable
<b>n.</b>	Diluted earning per share pursuant to issue of Equity Shares on exercise of Options	Not Applicable as the options are yet to be exercised.

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