

Date: March 28, 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: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Please find enclosed newspaper clippings of the Public Notice giving a statement to the effect that the business is to be transacted at Extra-Ordinary General Meeting to be held on Friday, 19 April 2024 at 11:00 A.M. IST conducted through video conferencing (VC) or other audio-visual means (OAVM) published in the English newspaper – Financial Express having Nation-wide circulation and Regional newspaper – Jansatta on March 28, 2024 in accordance with Regulation 47 of Listing Regulations, inter alia, informing the dispatch of Notice of Extra-Ordinary General Meeting and remote e-voting information. Request you to kindly take the above on record and disseminate the same on your website.

**For India Shelter Finance Corporation Limited**

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



