

February 06, 2026

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
ISIN: INE922K01024 : INE922K07104 : INE922K07112	ISIN: INE922K01024

Subject: Intimation of Schedule of Investor conference 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 the officials of our company, India Shelter Finance Corporation (“Company”) will be participating in investor conference and will be interacting with existing and prospective investors basis the following details:

Sr. No	Date	Event/ Investor/ Analyst	Organized by	Type	Location
1	11 th February 2026	Advantage India - Axis Capital's Flagship India Conference	Axis Capital	Physical One on One/ Group	Mumbai

This is to further inform that the copy of the Investor Presentation will be uploaded after conclusion of the Board Meeting scheduled to be held on Saturday, February 07, 2026 on the website of the Company www.indiashelter.in and intimated to the Stock Exchanges for the information of your members and the public at large. The Company will be referring to publicly available documents for discussions during the interaction.

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.

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

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

India Shelter Finance Corporation Limited

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