

January 08, 2026

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|---|---|
| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai- 400001<br><br>Scrip Code: 544044 | To,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051<br>NSE Symbol: INDIASHLTR |
| ISIN: INE922K01024<br>INE922K07104<br>INE922K07112  | ISIN: INE922K01024  |

**Subject: Intimation for allotment of Equity shares against exercise of vested Employee Stock Options under ESOP Schemes of the Company**

Dear Sir/Madam,

Pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI ESOP Regulations"), we hereby inform you that the Stakeholders Relationship Committee vide circular resolution passed on January 08, 2026, had allotted 23,865 Equity shares of Rs. 5/- each pursuant to exercise of Employee Stock Options under the ESOP Schemes of the Company.

The paid-up share capital of the Company has accordingly increased from Rs. 543,102,730 consisting of 108,620,546 equity shares having a face value of Rs. 5/- each to Rs. 543,222,055 consisting of 108,644,411 equity shares having a face value of Rs. 5/- each

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The details required for disclosure under Part E, Regulation 10(c) of SEBI ESOP Regulations are enclosed as "Annexure- I". We request you to kindly take the information on your records.

Thanking you.

Yours Faithfully,

**For India Shelter Finance Corporation Limited**

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

## **India Shelter Finance Corporation Limited**

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurugram, Haryana-122002  
CIN: L65922HR1998PLC042782, Phone No +91-124-4131800  
E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)

**Annexure - I**

**Disclosure under Part E pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

| S.No. | Particulars  | ESOP Scheme 2021  | ESOP Scheme 2023                            |
|-------|--|---|---|
| 1.    | Company name and address of Registered Office:   | India Shelter Finance Corporation Limited<br>6th Floor, Plot No. 15, Sector - 44, Institutional Area, Gurgaon, Haryana, India, 122002 |   |
| 2.    | Name of the recognized Stock Exchanges on which the company's shares are listed:   | National Stock Exchange of India Limited and BSE Limited  |   |
| 3.    | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange: | BSE: April 22, 2024<br>NSE: April 22, 2024  | BSE: April 22, 2024<br>NSE: April 22, 2024  |
| 4.    | Filing Number, if any:   | BSE: 200245<br>NSE: 41278   | BSE: 200247<br>NSE: 41280                   |
| 5.    | Title of the Scheme pursuant to which shares are issued, if any:   | Employee Stock Option Plan 2021   | Employee Stock Option Plan 2023             |
| 6.    | Kind of security to be listed:   | Equity shares   | Equity shares                               |
| 7.    | Par value of the shares:   | Rs. 5/- each  | Rs. 5/- each                                |
| 8.    | Date of issue of shares:   | January 08, 2026  | January 08, 2026                            |
|       |  | Allotment Date  | Allotment Date                              |
| 9.    | Number of shares issued:   | 13,120 Equity Shares under ESOP 2021 scheme   | 10,745 Equity Shares under ESOP 2023 scheme |
| 10.   | Share Certificate No., if applicable:  | Not Applicable  |   |
| 11.   | Distinctive number of the share, if applicable:  | 108,620,547- 108,644,411  |   |

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|     |   |  |         |
|-----|---|--|---------|
| 12. | ISIN Number of the shares if issued in Demat:   | INE922K01024   |         |
| 13. | Exercise price per share:   | Rs.207.70 and Rs. 701.35   | Rs. 204 |
| 14. | Premium per share:  | Rs. 202.70 and Rs. 696.35  | Rs. 199 |
| 15. | Total issued shares after this issue:   | 108,644,411 Equity Shares  |         |
| 16. | Total issued share capital after this issue:  | Rs. 543,222,055  |         |
| 17. | Details of any lock-in on the shares:   | Not Applicable   |         |
| 18. | Date of expiry of lock-in :   | Not Applicable   |         |
| 19. | Whether shares are identical in all respects to existing shares? If not, when will they become identical? : | Shares are identical in all respect with existing equity shares of the Company |         |
| 20. | Details of listing fees, if payable:  | Not Applicable   |         |

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